MATERIAL REVIEWED AT CIA HEADQUARTERS BY
HOUSE SELECT COMMITTEE ON ASSASSINATIONS STAFF MEMBERS

FILE TITLE/NUMBER/VOLUME: LOGANOV, VALENTIN SERGEYEVICH
201-285412
VOL. III

INCLUSIVE DATES:

CUSTODIAL UNIT/LOCATION:

ROOM:

DELETIONS, IF ANY: THIRD AGENCY DOCUMENTS

DATE RECEIVED	DATE RETURNED	REVIEWED BY (PRINT NAME)	SIGNATURE OF REVIEWING OFFICIAL
28 July 78 10:20	10:55	JIM KELLY	James P. Kelly

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14-00000

MATERIAL REVIEWED AT CIA HEADQUARTERS BY
HOUSE SELECT COMMITTEE ON ASSASSINATIONS STAFF MEMBERS

FILE TITLE/NUMBER/VOLUME: LOGANOV, VALENTIN SERGEYEVICH
201-285418
VOL. III

INCLUSIVE DATES:

CUSTODIAL UNIT/LOCATION:

ROOM:

DELETIONS, IF ANY: THIRD AGENCY DOCUMENTS

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10:20 28 JULY 78	10:55	JIM KELLY	James P. Kelly

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Joey Count
Soft

SECRET

22 July 1969

MEMORANDUM FOR: Chief, SB

VIA : Chief of Station

SUBJECT : Celebration of Polish National Day, 22 July 1969

1. The undersigned attended the celebration of the Polish national day at the Polish Residence on Insurgentes Sur on 22 July 1969. The following points were the most significant:

a. The only Soviet the undersigned could identify was Col. Konstantin Nikandrovich BOGATYREV, the Soviet Military Attache. Someone the undersigned's wife talked to mentioned the presence of the Soviet Consul, but this certainly was neither Valentin LOGINOV nor Yuriy CHERNYSH, and the undersigned did not meet that person.

b. Whether the Cubans were invited or not, they were not in attendance.

c. Jiri SVESTKA, of the Czech Embassy, was there. Per SB Section briefing, the undersigned mentioned his departure and told SVESTKA that at least he would remain in Mexico. SVESTKA said that this would not be the case, that he is scheduled to leave within 15 days for Czechoslovakia. The undersigned then mentioned a conversation with his Czech friend in which the latter told him that he expected to stay in Mexico for quite a while longer. SVESTKA denied ever having said this, pointing out that he was glad to return home. The undersigned made no further comments.

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P-11712

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d. The ex-Haitian Ambassador, Julio Jean PIERRE-AUDAIN, was seen by the undersigned but left before he could talk to him. In view of the fact that PIERRE-AUDAIN ceased to be Ambassador of Haiti a long time ago, the undersigned feels that his presence at the Polish national day celebrations has some significance. He remembers that PIERRE-AUDAIN was also present at the celebration of the Czech national day this year. In other words, the Communists have made it a point to maintain contact with him, probably in view of the fact that PIERRE-AUDAIN may return to Haiti if something happens to DUVALIER and may secure a position of some importance in his country.

2. The President of the Consular Association, VOURVOULIAS, told the undersigned that he would contact LOGINOV at the Soviet Embassy to see whether the latter would agree to a joint celebration of both the undersigned's and LOGINOV's departures in a party to be held for both of them at the same time. LOGINOV is not scheduled to leave Mexico until September 1969, a departure postponed from the original schedule of late July or early August.

Raymond A. FRADYER

Distribution:
Orig - 7 (Consular Corps)
1 - P-11712 (LOGINOV)
1 - P-7111 (SVESTKA)
1 - P-5407 (PIERRE-AUDAIN)

RAF:lmp

SECRET

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SECRET

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1 - P-11712 (LOGINOV)
1 - P-7111 (SVESTKA)
1 - P-5407 (PIERRE-AUDAIN)

RAF:lmp

SD/SEC - Chalo f Leg[illegible]

July 16, 1969

Contact Report
Subject: LIOVAL-1 (P-8903)
Date of meet: July 17 at Hoyo 19 at 1430 hrs

1. Prearranged meet which lasted 90 minutes.
Next meet: August 17 at the same place.

2. On Friday July 11 LIBACON-1 gave a regular language class to L-1 and L-1 stated his interest to meet the Sov girl at LIBACON-1's house. ~~and~~ In the course of conv L-1 explained to LIBACON-1 why he believed this was important to him or in other words he gave him the cover story about which we spoke at our previous meet. LIBACON-1 assured L-1 that he would bring the Sov girl (Alla [illegible]) to his house.

3. On July 16 at 1000 hrs, i.e. at their next class LIBACON-1 told L-1 that he went to the Sov Emb to visit LOGINOV and he found him this time. In the course of conv with LOG he (LIBACON-1) told him about meeting Alla and his plans to invite her to his home and show her around. LOG told him that Alla was his secretary and that he should not dare to get close to her.

4. L-1 felt defeated with this development, because he believed that he was on the way/developing something for us. I told L-1 that there was no reason of feeling bad about this fact, especially, because LOG was leaving relatively soon and the girl would remain here.

5. L-1 told me that on July 11 LIBACON-1 had taken an old ~~[illegible]~~ [illegible] in which there was an advertising showing LOG [illegible] in a [illegible] and he asked L-1 can he give to LOG if he wanted it. Apparently, LIBACON-1 showed the magazine to LOG and wanted to joke with the picture but LOG became very angry about the fact "that international figures" are used for cheap ads. L-1 suspected that LOG might had asked from where [illegible] LIBACON-1 stated his name.

6. L-1 plans taking about 2 weeks vacation [illegible] the second week of [illegible].

Conrad

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STATE SDI [illegible] 1004-13,
11712
SECRET
GROUP 1 Excluded (Referring to Sistone)

Memo for the Record:

SUBJECT: First Sistone and Feralen Cover Job Outing with Consular Corps;
Brief Initial Exposure to Soviets Loginov and Golovzev

1. Terence D. Sistone and Feralen , both under Consular cover, accompanied (with wives) Fralyer on an outing of the "Cuerpo Consular en Mexico", a social club open to all consular officers (regardless of nationality) to new Ford factory in Cuautitlan, lunch and excusion of Span. col. Convent at Tepotzotlan from1100 to 1900hrs. on 17 July 1969. Consular Corps is creature of Amer. cit and ex-Consul Gen. of Greece, Leander P. Vourvoulias, who led excursion. In addition to helping the two new Sta. officers work into consular cover and make contacts, the purpose of the outing in part was to see at first hand the Sov, Bloc and Cubans who belong to the CC. Three Sovs showed, no identified Bloc and no Cubs. XXXX No other particularly interesting cons. types but door opened to meet people at future CC meets.xxx

2. Three Sovs who shoed were Valentin Loginov, well-known to Sta. as KGB under cons. cover, and two men of Commercial Sec. of Sov. Emb. Both Sistone and Feralen independently identified Lev Nikolayevich Golovzev as one of two commercial types from mug book-were unable identify the other, who was quiet and hardly taked as he tagged along. Golovzev was also quiet but was engaged twice by Sistone in conversation. One one occasion G said he had been in Mexico short time, was there as result recent Sov-Mex trade aggreement, just happened to be around and invited with colleague to Ford outing. On other occasion G said Tpotzotlan/church~~golf leaf~~ and general art more ornate and impressive than Byzantine church-monuments he familiar with in Moscow. Spoke Span. with heavy accent and didn't talk much but was quite fluent nevertheless. XXXXXX Sistone also talked briefly to Loginov and introduced by Fralyer as Fralyer replacement. However conversation innocuous and uninteresting compared to constant verbal sparring betw. Fralyer and Loginov which Sistone will defer to Fralyer to report if he sees fit.

(P - 11712)

SECRET

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C/CH [illegible]
C/SB [illegible]
~~SR/[illegible]~~
SB/F
~~SR/Sec. file~~

MEMO FOR THE RECORD

SUB Meeting of Cuerpo Consular de Mexico, 17 July 69

FR G A FERALEN

1. On 17 July 69 FERALEN and wife attended their first Consular Corps meeting with two other station Officers and wives. FERALEN was introduced to Lev GOLOVZOV, 201-850177, P-13,766 and Valentin LOGINOV, 201-285412, P-11712 of the Soviet Embassy and to another Russian, unidentified, who appeared very reluctant to talk. GOLOVZOV was very civil but/appeared a bit less expansive than his colleague, LOGINOV, who engaged in a constant verbal bantering with FRADYER. LOGINOV and FRADYER have established a solid rapport which enables them to engage in the aforementioned antics without ~~xxxxx~~ repercussions. LOGINOV was accompanied by his wife, a very charming, quite woman, who speaks acceptable spanish. She manifested a real interest in the chemical department of the plant, to the point of explaining certain charts and symbols to LOGINOV. She probably has had some chemical training. LOGINOV himself appeared self-assured, sophisticated and able. He appeared not the slightest concerned over the verbal battle with FRADYER, and held his own during the exchanges. He looks strong physically, especially his hands, which could pass for a [illegible] He [illegible] a [illegible] smile which he uses to his advantage, i.e. whenever he was at a loss for words, out came the smile. At one time during the [illegible], LOGINOV was separated into a small group with FERALEN, [illegible] and SISTONE [illegible] his [illegible], [illegible] numbered, [illegible] ~~[illegible]~~ [illegible]. [illegible], [illegible], [illegible] [illegible].

FILE: P-13,766
P-11,712

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2. GOLOVKOV was, as previously stated, more reserved. He stayed in the background and accompained the unidentified Russian during most of the tour. FERALEX was introduced to him but little conversation passed between them. He appeared a little stiff, more the Russian sterootype of the reserved, social-ill-at-ease person. But this was justx an impression as FERALEX had not chance for an indepth conversation. GOLOVKOV seemed to possess decent spanish. He stated he was from the comercial section. Hopefully subject will attend other Corps meetings and FERALEX will have an opportunity to speak to him at greater length.

G A FERALEX

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Memo for the Record:

SUBJECT: First Sistone and Ferelen Cover Job Outing with Consular Corps: Brief Initial Exposure to Soviets Loginov and Golouzev

1. Terence D. Sistone and Ferelen, both under Consular cover, accompanied (with wives) Fradyer on an outing of the "Cuerpo Consular en Mexico", a social club open to all consular officers (regardless of nationality) to new Ford factory in Cuautitlan, lunch and excursion of Span. col. Convent at Tepotzotlan from1100 to 1000Hrs. on 17 July 1969. Consular Corps is creature of Amer. cit and ex-Consul Gen. of Greece, Leander P. Vourvoulias, who led excursion. In addition to helping the two new Sta. officers work into consular cover and make contacts, the purpose of the outing in part was to see at first hand the Sov, Bloc and Cubans who belong to the CC. Three Sovs showed, no identified Bloc and no Cubs. No other particularly interesting cons. types out door opened to meet people at future CC meets.

2. Three Sovs who showed were Valentin Loginov, well-known to Sta. as KGB under cons. cover, and two men of Commercial Sec. of Sov. Emb. Both Sistone and Ferelen independently identified Lev Nikolayevich Golouzev as one of two commercial types from mug book-were unable identify the other, who was quiet and hardly talked as he tagged along. Golouzev was also quiet but was engaged twice by Sistone in conversation. One one occasion G said he had been in Mexico short time, was there as result recent Sov-Mex trade aggreement, just happened to be around and invited with colleague to Ford outing. On other occasion G said Tepotzotlan/church gold leaf and general art more ornate and impressive than Byzantine church-monuments he familiar with in Moscow. Spoke Span. with heavy accent and didn't talk much but was quite fluent nevertheless. Sistone also talked briefly to Loginov and introduced by Fradyer as Fradyer replacement. However conversation innocuous and uninteresting compared to constant verbal sparring betw. Fradyer and Loginov which Sistone will defer to Fradyer to report if he sees fit.

17 July 69 P-11712

SECRET

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SECRET SENS
SD/SEC PC-Saccarove-13, P-11,712
RECORD SECRET

C/203 — Cons. Corp file - (returning to Sistone)

17 Jul 69

Memo for the Record:

SUBJECT: First Sistone and Fenlon Cover Job Outing with Consular Corps; Brief Initial Exposure to Soviets Loginov and Golenzov

1. Terence D. Sistone and Fenlon ,both under Consular cover, accompanied (with wives) Fralyer on an outing of the "Cuerpo Consular en Mexico", a social club open to all consular officers (regardless of nationality) to new Ford factory in Cuautitlan, lunch and excusion of Span. col. Convent at Tepotzotlan from1100 to 1900hrs. on 17 July 1969. Consular Corps is creature of Amer. cit and ex-Consul Gen. of Greece, Leander P. Vourvoulias, who led excursion. In addition to helping the two new Sta. officers work into consular cover and make contacts, the purpose of the outing in part was to see at first hand the Sov, Bloc and Cubans who belong to the CC. Three Sovs showed, no identified Bloc and no Cubs. ~~Xxxx~~ No other particularly interesting cons. types but door opened to meet people at future CC meets.~~xxx~~

2. Three Sovs who shoed were Valentin Loginov, well-known to Sta. as KGB under cons. cover, and two men of Commercial Sec. of Sov. Emb. Both Sistone and Fenlon independently identified Lev Nikolayevich Golenzov as one of two commercial types from mug book-were unable identify the other, who was quiet and hardly taked as he tagged along. Golenzov was also quiet but was engaged twice by Sistone in conversation. One one occasion G said he had been in Mexico short time, was there as result recent Sov-Mex trade aggreement, just happened to be around and invited with colleague to Ford outing. On other occasion G said Tpotzotlan/church gold leaf and general art more ornate and impressive than Byzantine church-monuments he familiar with in Moscow. spoke Span. with heavy accent and didn't talk much but was quite fluent nevertheless. ~~Mikhail~~ Sistone also taked briefly to Loginov and introduced by Fralyer as Fralyer replacement. However conversation innocuous and uninteresting compared to constant verbal sparring betw. Fralyer and Loginov which Sistone will defer to Fralyer to report if he sees fit.

SECRET

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P-11,712

July 10, 1969

Contact Report
Subject: LIRACON-1 (P-4805)
Date of Meet: July 9 at Farenze Restaurant-Bar (Newton) at 1630

1. Prearranged meet; L-1 came on time; the meet lasted 2 hours and 30 minutes.

Next meet: Wed July 16 at 1630 at pick up place in Escobedo with Gutenberg

2. On July 9 at 0915 hrs L-1 went to the Sov Embassy to look for LOGINOV (P-11,712). A Sov girl receptionist told him that LOG was not in and told him that he could wait in the reception room or wait for him in the waiting room of LOG's office. L-1 prefered to remain with the receptionist(girl). He left after 55 minutes without seeing LOG.

3. When L-1 came to the receptionist and asked for LOG she in turn asked him was he not L-1 (by first name only), son of their language teacher. L-1 answered affirmatively and in turn asked her what was her name and how does she know him. She stated that her name was Alla LNU and that she recognized L-1 by his voice from calling for LOG. (NOTE: L-1 feels positive that at least 4 months have passed since a woman answered the phone when he asked for LOG).

4. In the beginning of the conv L-1 found out that the girl was from Moscow which certainly pleased L-1 because he had what to talk about. She complimented L-1 for speaking Russian without an accent, which was not the case with L-1's mother, the language teacher at the Sov Emb.

5. Results of this conversation:

a. Alla LNU is in Mexico city less than a year. She is bored to death here and is looking forward to returning to Moscow as soon as she will be allowed.

b. She said that Mexico had a pleasant climate, but all she knows about Mexico is Cuautla and even when she is invited there she has no company of her own (sic).

c. With regard to her schooling: after she finished

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high school she went to a school for mechanical technicians where she studied about a year and gave it up because she did not like it. She competed to enter the school of modern languages at the university but she failed. Then, she entered the M.I.M.O. (L-1 does not know what it stands for) and after 5 months she had to go to Mexico.

d. L-1 told her that he would look her up occasinally and she appeared to be pleased with the idea.

e. Description: apparent age 25 - 26; hight about 5 ft 3 in (possibly less); hair light brown; very nice eyes (L-1 does not remember the color); buildt rather stout; face rather long; in general: pleasant appearance.

6. Before leaving L-1 left with her a note for LOG in which he stated that he can still be reached at the Institute between 1500 and 1600 hrs and at home and added his phone numbers and concluded that if he did not hear from LOG it would prove he had a friend who turned out to be no good.

7. During L-1s waiting in the reception room Yuriy CHERNISH passed by and they exchanged few unconsequential words. L-1 asked YO did he give LOG the message he sent to LOG from that party (at Andrea's CATANO) and he said that he did it with pleasure and added few words of his own. When YO left L-1 asked Alla when was LOG leaving and she said LOG would leave in October '69.

8. At 1510 hrs of the same day LOG phoned to L-1 in the Institute and after some verbage they agreed to meet on Monday July 14 at the Marinera restaurant at 1300 hrs (AV Chapultepec with or near Liverpool). Both of them stated that they would be there without fail.

9. With regard to the meet LOG - L-1 I repeated my previous instruction to L-1 concerning his attitude if LOG comes out again with the request to meet LIOVAL-1.

10. With regard to L-1s acquaintance with Alla I suggested L-1 to ask his mother about her. There is a possibility of finding out her full

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name and whether she is married or not. L-1 should also mention to LOG the fact that he met Alla while waiting for him. Depending on the findings L-1 should consider inviting Alla to his house for lunch one Sat or Sun and take her with his wife and child to the Parque Asturiano to spend the afternoon. I told L-1 that I would pay for the expenses for lunch and possible entertainment. L-1 will discuss the matter with me before doing anything.

11. L-1 reported that he had a 90 minutes talk with Karel WENDEL (see Attachment) and I debriefed him on the same. There were very few facts which were not covered in the previous report on WENDEL.

12. As it became obvious that the working part of the meet was over L-1 stated that he would really feel bad and blow off his top ~~me~~ if he did not see KARTASUK until the end of the month. I told him that KARTASUK had put a long period of work in the States and consequently his leave was extended for the same amount of time and K can spend that time where he pleased. L-1 commented that in that case he would extend the deadline of becoming nasty to Aug 20. I laughed. L-1 commented that probably I was not able to understand how much he was attached to KARTASUK.

RHFernald

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July 9, 1969

Contact Report
Subject: Jimmy SABCRI P-13,830
Date of meet: July 7 in Subject's car and Insurgentes Sanborns Bar

1. A meet was prearranged with Subject for July 7 at Del Paseo at 1400 hrs. Subject phoned to our office in the course of the morning to ~~sgz~~ confirm the arrangement. (FERNALD was trying to reach Subject to change the place of meet, but he was not able to reach him). Subject did not show up at the Del Paseo and after waiting 40 minutes F went home (his office). At 1535 hrs F was infoed by the office that Subject called several times and his latest statement was that he would be in front of the Cine Latino (across the Reforma from our Embassy). F came there on time but Subject was not around. Due to heavy rain F was bound to stay there and at 1630 hrs Subject showed up in an impressive Pontiac Boneville, blue with light top, plates 1968 HBD 755, Texas, Hemisfair (black). Subject waved to F to get in the car.

Next meet: Friday July 11 at Bonaparte at 1400 hrs

In the car Subject stated to F that he goofed, because he went to the restaurant where we met twice previously and after some waiting and phoning he looked at his notebook and realized that he was at the wrong place. He apologized. Then, Subject stated that he had to return the Boneville and take another car and he asked F to have a ride with him. Subject took the car to Leibnitz and parked it in front of the apt building at 297. He excused himself for few minutes took newspapers, ~~xxx~~ a small bundle and 2 miniature bottles of some liquor and entered the apt. About 5 minutes later he returned and we entered an old, beaten up Valiant without license plates and the age is hard to tell.

3. During the first ride Subject tolf F that LCG phoned him on Friday July 4 and told him that they would have to postponed their meet scheduled for the next day because he (LCG) would be out of town on Sat and Sun. LCG wanted to meet with Subject on Mon or Tue

P-11,710

and Subject told him that he would be taken and working with 2 American businessmen who would arrive on Sunday. Subject added that they would bring a tennis hat for LOG (they did). LOG said that he would want to visit Josephine [illegible]YAGA, probably on Thursday July 10, but would phone him to arrange for a meet before coming to his (and Josephine's) apt. LOG also reminded Subject x to prepare him for that meet a written report on the opinion of Mexcican government officials about the Interamerican Economic Conference at Port of Spain.

4. After returning from the apt Subject told F that LOG had, phoned to Josephine and told her that he would visit them on Thur a little after 2000 hrs and that he would bring to Josephine 2 bottles of Votka.

5. Then, Subject asked F when should he arrange for a meet with LOG, because in front of Josephine they do not speak about politics. F told Subject that the logical thing to do would be to take advantage "of the social gathering" with LOG to make arrangements for their next meet. Subject agreed and asked F whether our security people decided to give or not to give the directory to him for passing it LOG. F told Subject that he messed the matter by bringing into the picture a nonexisting Patricia which we were not able to produce. Therefore, the first step is getting rid of Patricia, which means to get to the point of F's first instruction: Subject really has no close friend or contact in the U.S. Embassy and is willing to develop one if LOG insists on getting the directory: Subject is willing to follow LOG's instruction regarding how to go about it. With regard to "Patricia" Subject will have to state that she did not return from her leave and he does not know why.

6. At that point xx Subject and F were alrady at the Diana Circle and Subject suggested that they stop for a drink in Insugentes at Sambcrns which is only a couple of blocks from his office and F agreed. They remained there about 50 minutes.

7. Subject stated that the directory has become a problem. F

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commented that the existing problem was created by Subject and his not compliance with the instruction; the only way out of it now is to do what F told him in the car.

8. In reply to F's question Subject stated that the 2 Americans who arrived here on Sunday July 6 were interested in investing capital in a ~~low-income~~ a housing project for people of low income. He added that one of them is owner of a mining corporation and the otherone is from the Beneficiary (if rembered correctly) Insurance Co. He belives that they were satisfied with the findingsm but it will take about a month before the deal materializes, because the approval of appropriate board was needed.

9. Subject showed to F a calling card of Mr. C. Lester McGee (or MacGee), President of Moon Valley Mining Corporation, 3113 Oakland Ave (or Street), Dallas, Texas. There were at least two other addresses listed which F did not remember. Subject went on to say that Mr. MacGee was interested in buying platinum, but Subject told him that Mexico had no platinum and that once the Sovs were trying to sell a quantity in Mexico. Mr. MacGee told Subject to look into the matter and explained him the mechanics of the deal. Sovs would have to make a firm offer to a Swiss Company which is controlled by a Canadian company which is in fact a subsidiary of an American company: ultimate destination of the platinum is the U.S. Reportedly, the deal is all the way through a clean legal commercial transaction and terms of payment would be Irrevocable, Confirmed Letter of Credit, cash on delivery in Switzerland. The intial purchase would be 5,000 ounces but there is will to buy up to 1 million dollars worth of platinum. Subject asked F should he ask LCG are the Sovs interested in the deal.

Still. Sham. No trace at all

10. F told Subject he should tell about it to LCG if there is a commission for the person who facilitates the deal. According to Subject there is a US$1.- commission per ounce if he can provide the goods. F told Subject he should express the desire that LCG obtain the info himself and if the answer is favorable and the price right then LCG can introduce Subject to the Sov official who will

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be authorized to close the deal. Subject agreed to emphasize the attractiveness of the commission and the advantage of the fact that the deal is handled in Switzerland and consequently the commission is also paid there. F told Subject that he wanted to know in detail LOGs reaction concerning the commission. Subject should also play around with the theme that it would be ideal if LOG could travel to Switzerland to introduce him to the right person (Sov) and similar.

11. Subject commented that the buyer is serious and it remains to be seen are the Sov willing to sell at a convenient for them but still fair price. Subject went on to say that if the deal was to go well he would have to go to Switzerland, and this arizes another problem, i.e. how long would it take for him to get an American Passport, because he id presently documented by his Birth Certificate. F told him to start thinking about passing that bridge when he comes to it.

12. Subject appeared to be satisfied with Fs attitude in the above conversation and he commented that with this matter showing up plus the tennis hat and the written report there should be enough for a meet with LOG. F told Subject that he wanted a carbon copy of the report he would hand to LOG and Subject promise to make one.

13. Then, Subject observed that in order to place the business talk with LOG in the right prospective he would have to see LOG before Mr. McGee and his companion leave, which means the latest on Wed noon. F told him to go ahead and make arrangements which would be normal if he was trying to push the platinum deal, but if he gets to see LOG before Thur at his (Josephines) apt, he should advise F by phone, i.e. leave a message for F to ring him up.

14. Comment by Fernald:

b. Even if nothing comes out of the platinum deal, which is quite likely, conversation about it and the associated commission, should give us some reading on LOG on one hand and on the other shed more light on the personal relation between Subject and LOG.

b. The so called social relation between Josephine and LOG is interesting, to say the least.

agree

E. Fernald

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ATTACHMENT
July 9, 1969

Subject: Valentin LOGINOV (P-11,712)

Source: Jimmy SABORI

1. According to Source LOG phoned him on Friday July 4 at 1100 hrs and told that he would be out of town on July 5 and 6 and, consequently, would want to reschedule their meet. arranged for July 5 LOG proposed Monday or Tuesday and Source told him that he would be busy ~~at~~ with some American businessmen . LOG concluded that he wanted to visit Josephine ALCAYAGA Segues ~~this~~ next week and will do it probably on Thursday (July 10), but will phone earlier.

2. According to Source LOG does not miss a week to give a ring to Josephine ALCAYAGA just to say Hello.

3. During the phone conversation mentioned in para 11 above LOG reminded Source that he was interested in having next week in writing what Mexican officials thought about the American promises made at the Interamerican Economic Conference in Port of Spain.

4. The following are LOG's statements made to Source some of their previous meets:

a. LOG has a Life Insurance for 1 million Pesos with Monterrey Comania de Seguros, S.A. in Mexico City.

b. LOG told Source that it was good to have a friend "on the other side", meaning American side, because one can never tell what might happen.

c. LOG brags about having money of his own.

RHFernald

14-00000

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SB/ ~~[illegible]~~
~~S ... 814~~
~~SB/Rap~~
SB/Se

July 5, 1969

Contact Report
Subject: LIBACON-1 (P-4805)
Date of Meet: July 2 at Paris-Mexico Restaurant at 1640 hrs.

1. Prearranged meet to which Subject came on time and seeing me he drove around several blocks and returned to the prearranged place 6 minutes later.

I paid L-1 MN 1,000.- salary for June '69.

Next meet: July 9 with the pick up at the same place at 1615 hrs.

2. L-1 told me about the evening he spend with LIOVAL-1 at the Sov show. He reported the matter exactly as LIOVAL-1 did and added that in spite of his intention to meet with some members of the Sov group he did not find time to do it.

3. With regard to the visit he promised to make to LOGINOV L- stated that he was not able to make up his mind in doing it, because he feared that LOG might suspect him for showing so much interest in him now and previously he was avoiding him. I repeated my request that he go and see LOGINOV before we meet next week. He said he would do it on Friday July 4 at 1015 hrs.

4. I told L-1 that I wanted him to do more writing for us in accordance with our previous agreement. He promised to do it, and I believe that while he is with me he seriously means what he says.

oc 2117 5. As the Attacgment will show L-1 spoke about his talk with Karel WENZEL and he was instructed to obtain more info, especially, factual info.

6. I gave Subject a copy of the First Circle in Russian and he was pleased to get the book.

7. L-1 is still living harmoniously with his wife and L-1 is convincing himself that he wants to live with his wife and does not want to give ~~hix~~ her a reason for quarreling.

8. I talked to L-1 about the need that he associate with Sov.

HEFernald

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July 5, 1969.

Subject: Valention LOGINOV - Bio Sketch by LIBACON-1

Remarks:

1. Concerning the problems which Log has with his colleagues LIBACON-1 was not able to offer specific examples. In at least 3 instances LOG spoke to L-1 that the psychological atmospher within the Sov Embassy is horrible and depressing. LOG stated that there was not a single person in the Embassy in which one can confide; everybody is ready to cut otherones throat just to advance; if there is nothing the colleagues can pin against a person they start intriguing hoping that one might lose his temper and commit something stupid which would be sufficient to harm the person involved; if ones asks for advise he would in no time find out that he was considered incompetent.

In Fall 1968 L-1 invited LOG to attend a party and told him that Yuriy CHERNISH (P-13,042) would be there. LOG stated that he would not come, because it would mean or getting himself in trouble or getting CHERNISH in trouble; to keep away from Sov colleqgues is the only of keeping out of troubles, concluded LOG.

2. With regard to the statement that LOG was commiting errors by extering pressure on other people L-1 stated that he reported LOG's renewed attempt to recruit Miguel Angel. In doing so LOG abandoned his tact and ignored the sensitivity of the other person; LOG talk to L-1 in Cuautla took place in less than a month from LOG's pitch to Miguel Angel; the way LOG spoke to L-1 made it evident that LOG disregarded ops security rules. Such things did not happen before and L-1 concluded that LOG went all out to achieve some success before he leaves PCS "cost what it may".

3. When L-1 stated that he believed that LOG would be a good person under normal conditions, he meant that he believed that LOG is basically a good person and would be acting and behaving as a good preson in his normal environment, i.e., if he remained as a muzik on the farm, or he was a tractor driver or a truck driver and similer, because in such conditions LOG would do a good job and would not have to depend on mental capability which he does not have.

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4. L-1 does not know why LOG expresses such a great love and admiration for Spain and Spaniards. L-1 feels positive that LOG was never in Spain; he has no reason to believe that LOG did any extensive reading about Spain; in fact L-1 believes that LOG knows about Spain what he heard from Spaniards who live in the USSR and, apparently, he was associating with a number of them in Moscow.

BHFernald.

Valentin LOGINOV

Edad aproximada de 43-45 años, aunque aparenta menos. Físicamente de complexión atlética, alto. Juega muy bién al tenis. Recientemente quedó en segundo lugar en el campeonato del D.F. que tuvo lugar en el Club Francia, donde practica este deporte. Cuida muchísimo su condición física y más que nada su apariencia. En este sentido es muy vanidoso. Muy pocos amigos saben que tiene una hija de 16-17 años. Cuando le preguntan si tiene hijos hable solo de su hijo de 11 años de edad. Le da pena presentar a su mujer, que es muy amable y buena, porque se ve de más edad que él. No fuma, toma muy poco, aunque cuando la ocasión requiere de tomar mucho ~~agúcenta~~ aguanta y siempre se le ve sereno. Es muy amable en el trato. Nunca trata de imponer sus ideas, pero siempre pendiente de convencer por las buenas a sus contrincantes (who take opposite point of view). Cuando ve que no puede hacer lo último, rompe diplomaticamente los relaciones amistosas con el sujeto. En sus ideas es de la escuela estalinista: solo cuenta lo Unión Soviética y la última línea a seguir del Partido. Eso quiere decir que no tiene ideas propias. Sigue fidelísimamente la "línea" porque sabe muy bién que es la única forma rápida y eficaz de escalar en su carrera. Le gusta muchísimo la vida buena, tipo occidental, aunque antes se dejaría cortar un brazo que confesárselo así mismo. Es muy ambicioso y se ve que tiene problemas con sus compañeros de trabajo. Habla despectivamente de ellos. No le gusta nada la idea de tener que permanecer en Moscú los dos años que vienen. ~~En~~ Me dijo que haría lo posible que al transcurrir esos años lo mandaran de preferencia otra vez a México. Su ilusión más grande es trabajar en España. Adora a los españoles. La forma de ser de los mejicanos no le gusta. Por eso si quiere regresar, quiere decir que prefiere cualquier lugar donde vivir, menos Rusia. Creo que precisamente

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porque ya tiene que partir en julio, es por lo que ultimamente está cometiendo errores. Quiere hacer méritos a como de lugar, presionando a la gente de [illegible] que antes jamás hacía. El día 3 de mayo lo vi en Cuautla, y sabiendo que yo no quiero trabajar para él, me insistió, llegando al colegio de preguntar si podíamos abordar a mi alumno John, sin siquiera preguntar por la personalidad y forma de pensar de John! En los 15 minutos que estuvimos juntos no habló más que de eso. Cuando yo le dije que ya le había dicho antes que no me gustaba esa clase de trabajo, me contestó que él creía que lo que me pasaba es que tenía miedo. La forma más inocente de hacerme picar! A continuación, me invitó a comer el día 8 para seguir hablando de lo mismo! En el fondo creo que todo eso revela cierta inocencia y muchas ganas de progresar, para llevar una vida muy diferente a lo que llevan los ciudadanos soviéticos. Creo que quiere dejar una grand impresión a sus jefes para no quedar trabajando indefinidamente en el Ministerio de Relaciones Exteriores de Moscú. No sé hasta que punto sus ambiciones puedan guiarlo a progresar incluso por medio de atropellar víctimas. Como persona y en condiciones normales me parece bueno, generoso y fiel amigo. Sin embargo la verdad es que nunca lo llegué a conocer muy bien, en parte posiblemente porque casi desde el principio sentía instintivamente que quería algo de mí, muy aparte de nuestra amistad y en parte porque con todo y la confianza que llegó a tener conmigo jamás se descubrió por completo, ni mucho menos. Es extremadamente cauteloso.

Resumiendo: Mi impresión es qué es una buena persona, de buenos sentimientos, pero que una vez metido en "ese trabajo," por razones que desconocemos, hace todo lo posible por destacar.

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Valentín [illegible]

Edad aproximada de 43-45 años, aunque aparenta menos. Físicamente de complexión atlética, alto. Juega muy bien al tenis. Recientemente quedó en segundo lugar en el campeonato del D.F. que tuvo lugar en el Club France, donde practica este deporte. Cuida muchísimo su condición física y más que nada su apariencia. En este sentido es muy vanidoso. Muy pocos amigos saben que tiene una hija de 16-17 años. Cuando le preguntan si tiene hijos habla solo de su hijo de 11 años de edad. Le da pena presentar a su mujer, que es muy amable y buena, porque se ve de más edad que él. No fuma, toma muy poco, aunque cuando la ocasión requiere de tomar mucho aguanta y siempre se le ve sereno. Es muy amable en el trato. Nunca trata de imponer sus ideas, pero siempre pendiente de convencer por las buenas a sus contrincantes. Cuando ve que no puede hacer lo último, siempre diplomáticamente la discusión [illegible] con el asunto.

En sus ideas es de la [illegible] la línea [illegible] y la última línea [illegible] del partido. [illegible] 65 [illegible] occidental, aunque [illegible]

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que se fue nombrando en su mismo. Es muy malhumorado y se ve que tiene problemas con sus compañeros de trabajo. Habla despectivamente de ellos. No le gusta nada la idea de tener que permanecer en Moscú los 2 años que vienen. Me dijo que haría lo posible que al terminar este año lo mandaran de preferencia otra vez a México. Su ilusión más grande es trabajar en España. Admira a los españoles. La forma de ser de los mexicanos no le gusta. Por eso si quiere regresar, quiere decir que prefiere cualquier lugar donde vivir, menos Rusia. Creo que precisamente porque ya tiene que partir en julio, es por lo que últimamente está cometiendo errores. Comete hasta insultos a como dé lugar, presionando a la gente de forma que antes jamás hacía. El día 3 de mayo lo vi en Cuernavaca, y sabiendo que yo no quiero trabajar para él, me insistió, llegando al colmo de preguntar si podía yo abordar a un alumno John, ¡sin siquiera preguntar por la personalidad y forma de pensar de John! En los 15 minutos que estuvimos juntos no habló más que de eso. Cuando yo le dije que ya le había dicho antes que no me gustaba esa clase de trabajo, me contestó ~~[illegible]~~ que él creía que lo que me faltaba es que tenía miedo. ¡La forma tan insolente de hacer una pausa! ¡Y de [illegible] [illegible] el día 5 [illegible] hablando de lo mismo! Al final [illegible]

[illegible]

[illegible] de Alicia

Me se hace que tanto su [illegible] podría [illegible] a proponer incluso por medio de atropellar víctimas.

Como persona y en condiciones normales, me parece buen, generoso y fiel amigo. Sin embargo, la verdad es que nunca le llegué a conocer muy bien, en parte posiblemente porque con dicho el principio sentía constantemente que quería algo de mí, muy aparte de nuestra amistad y en parte porque, con todo y la confianza que llegó a tener conmigo jamás se descubría por completo, ni mucho menos. Es extremadamente cauteloso.

Resumiendo: mi impresión es que es una buena persona de buenos sentimientos, pero que una vez metido en "ese trabajo", por razones que desconocemos, hace todo lo posible por destacar.

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SB/TF P 1-C
SB J...
SB/TF - pls look into ... noted
SB/ ... - files ... GTSB
(cc of everything for Loginov)

July 4, 1969

Contact Report
Subject: Jimmy SABORI
Date of Meet: July 1 at Seps-Paris at 1900 hrs

1. This meet was held in lieu of the one scheduled for June 30 at 1400 hrs. Subj requested the postponment of the meet by phone on grounds that LOGINOV did not show up for the meet on June 25 and another meet with him was arranged by phone and will take place on June 30 at 1400 hrs. FERNALD phoned to Subject the same day of his call and arranged to see him at Seps-Paris restaurant at 1900 hrs. F who came to the meet place 5 minutes earlier found Subject there waiting for him. The meet lasted 5 hours in spite of the fact that F paid the bill 2 hours before Subject decided to leave.

Next meet: Monday July 7 at the Del Paseo at 1400 hrs. Note: F. will change the meet place to a more modest restaurant.

2. Subject immediately asked what was the decision concerning the Emb directory which LOGINOV was asking for. F told Subject that the directory was his last worry and that he would like to hear how did the things go with LOGINOV. Subject started speaking about the meet (see separate Attach.) By the time Subject was through with his description of the meet, F obtained a more convenient table and as they moved to it. F requested Subject to write additional date to his PRQ-I which he did promptly. Then F asked him to write the chrono sequence of his contacts with LOGINOV which Subject did by looking in his agenda and he did it without hesitation.

3. At this point Subject told F that he had seen him in the vicinity of the place where he met with LOGINOV. F stated that he was there and that the purpose of being there was that Subject see him. He asked did F also see LOG and F stated that when he saw LOG coming he moved in the direction from which Subject was coming. F concluded by saying that the fact that F was there himself should be sufficient to assure Subject that we keep operational matters restricted to a minimum of persons for reasons of security.

4. F looked at what Subject wrote concerning his meets with LOG

(a P-11712) P-13,830

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and told Subject that according to the place message he left for F it appeared that LOG did not come to the meet scheduled for June 25 and not as he put it on paper. Subject repeated what he wrote and confirmed that on June 20 ~~Subject~~ LOG did not show up and on June 25 LOG ~~didxxx~~ came and Subject did not show up (LIEMBRACE surveillance confirmed the latter statement). F observed that on his first meet with Subject on June 23 Subject said that he had a meet with LOG on June 25 and told him that he had no time to try to get the directory. Subject showed no embarrassment and he told F that he must have misundertood Subject's statement.

5. F told Subject that he did not follow F's instruction in speaking to LOG about the directory, specifically, by bringing up a name of Patricia which created a problem without which he would be much better off. The fact is that Subject knows nobody in the U.S. Embassy. Subject was of the opinion that we can always introduce him to a person in the Emb who can play the role of being his acquaintance. F told Subject that we were not ~~cahre~~ pulling rabbits out of a hat and all our actions were conducted within limits of security. What Subject was suggesting was a complete disregard for our as well his own security and the best thing he can tell LOG on their next meet was that "Patricia" did not show up as yet.

6. It may be noted that F's attempt to debrief Subject on what transpired at each of his meets with LOG did not bear desired results. Subject stated the facts he mentioned to F on their first meet and started repeating himself as he was going on. Therefore, F decided to get as detailed as possible description of the last meet and Subject was cooperative. Although, Subject spoke about the last meet at the begining of our meet he did not mind trying putting it in sequence as it took place. From what Subject stated previous meets it may be worthwhile noting that Subject had a party at his apt on June 10 and he asked LOG to come to the party. LOG explained Subject that he did not like to be seen in large groups and he sent Subject 2 bottles of Votka for the party. Subject also stated that in 2 - 3 instances he promised LOG to bring him a tennis hat from the U.S. Actually, LOG would like to have 2 tennis hats, one with a visor and the other type with a rim around, size large. Subject had an opurtunity of doing it, but at the proper moment he forgot about it. LOC still brings up the fact that Subject forgot about him and

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his hats. Subject asked F was it possible to get those hats for him. F said he did not know if it can be done.

7. Subject asked F what type of a reception will be given on the 4th of July by the Emb and was there something arranged that any American could drop in, as signing the book at the Emb. F promised to phone to Subject in case there was something like that.

nothing

8. After covering the ground as contained in the 3 attachments F asked Subject was he willing to back his statements with a polygraph test (F used the expression 'lie detector test'). Subject reacted by asking when did we want him to take the test. F commented that he did not say that Subject would be given one, he only asked would he be willing to take one, if we asked him to do it. Subject stated that he was willing to take the test at any time. Then, he started asking questions about the test, especially, who usually gets it and how it works. With regard to who gets F stated that anyone involved in matters having bearing on the security of the U.S. and as to how it works, there is nothing to it: it registers when a person says a lie as the stomach digests automatically anything a persons eats.

9. Comments by FERNALD:

a. This meet enables us to have a better insight of Subject's personality.

b. There are valid indications that Subject is not withholding important info concerning his personal history nor his activity.

c. His claim to have numerous and to an extention influential contacts appears to be acceptable.

d. He also appears to be cooperative, but has a tendency to deviate from the instruction given to him concerning his attitude toward LCIMOV. It is possible that this is due to his conviction that he knows LCI better than we do and that we are too dogmatic and not enough flexible. At the same time this may be due to the fact that he loves clandestine activity for the sake of pleasure he gets out of the game as such on one hand and on the other, he might fear that our proposed course of action may eliminate LCI from him, in which case he would be left without a game he likes.

e. It appears quite obvious that Subject's financial conditions are not rosy, but, apparently, he has a shelter, is well dressed and does not have to worry about being hungry. Therefore there is left enough room for him to lead the life he pleases.

EHFernald





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Torneo Mixto de Tenis en el Club France

El Tercer Torneo Mixto de Tenis 1969 "AMISTAD", que concluyó en días pasados, estuvo muy animado.

El organizador de este evento deportivo, fue Adrián Aguilar, para despedir a Valentín Longuinov, quien próximamente partirá al extranjero.

Resultaron triunfadores: Hans Kaspareky Beatriz de Bacon; Valentín Longinov y Meche Pinto; Ralph Wiegandt y Gloria de Pinto, quienes obtuvieron el primero, segundo y tercer lugares, respectivamente.

Por la noche, los esposos Pinto, José y Gloria ofrecieron una fiesta en su residencia, donde fueron entregados los trofeos. Aquí las fotos...

1: Hans Kasparek, Beatriz Bacon y Vicky Aguilar. 2: En este grupo... el doctor Luis Gómez, Silvia de Correa, Bill Bacon, Rubén Rosas, Gloria de Pinto, Adrián Aguilar, Valentín Longuinov y Ruth Wiegandt. 3: Los ganadores del Torneo: Hans Kasparek, Beatriz Bacon, Valentín Longuinov, Meche Pinto.

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CARD

June 23, 1969

Contact Report

Subject: James SABORI

Date of Meet: June 23 at Subjects Apt at Bahia de Sta Barbara 20/306

24 June 1400

(25 June 2000)

1. Arrangements for this meet were made through the office and the fact that the phone which Subject left with our office was out of order made it necessary that FERNALD call on Subject at his apt. It may be noted that Subject is in the process of moving and the only furniture in the living room of the above mentioned apt consisted of two beaten up easy chairs w/o arm rest and a sort of an end table loaded with papers and a telephone; another phone was on the floor in the corner of the room. There was so much dust on the floor that it is difficult to believe that the apt was in any use during the last 10 days.

2. Subjects NEW ADDRESS: Leibnitz 297 apt 7 phone 31-53-93
Office: Fraccionadora de Bajio, Insurgentes Sur 429 office 12 (first floor), phone 64-63-47.
Subject can be reached home until 0930 in the morning and in the office between 1100 and 1400 hrs and in the afternoon between 1700 and 2000 hrs. Subject stated that it would be rather difficult to find him in his office because of his frequent "in and out" work.

3. COMMO with us: Subject was told that once he was placed in contact with the "proper people" he should use from now on the extention 870. He will identify himself as Sr. ARVIZO (allegedly his mother's family name) and will asks for Sr. Virgil (BALDINI) FERNALDs alias.

4. FERNALD showed Subject his official looking credentials under the alias of Virgil E. BALDINI and after he read them quite carefully, FERNALD stated that now Subject knew that he was speaking to the right person and Subject commented that he was satisfied with Fs bona fide.

5. F first asked Subject few personal questions: the phone is out of order because he requested that it be transfered to his new apt and on Saturday (June 21 when he saw that the phone was not in operation he called "his friend Carlos TROUYET" to put pressure on the Telephone Co but nothing could be done in view of the week-end; the elevator in the

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building is often out of order, because there are too many children in the building; Subject is married and has 2 children, but he is presently separated from his wife; as the children finished the High School his wife wanted them to continue their schooling in the U.S.; Subject avoided specifying what school his children attended here and called the school "the American High School"; Subject has been in Mexico 4 years and his wife only 2 years; as much as he loves Mexico so much his wife did not get used to Mexico and did not want to remain any longer here; the fact that he did not want to leave Mexico resulted in their physical separation; according to Subject it is only a matter of days that his family left for San Jose, California, which Subject called his home town; Subject claims that his family (paternal side) comes from Milan, Italy; his great grand father came to New York, NY, and followed the gold rush to California where he apparently did well; for reasons unknown to Subject his grand father moved from California to Arizona and then to Mexico (Sinaloa) where Subject's father was born; in the same breath Subject stated that he, too, was born in Mexico and when F commented that it would be logical that he have a dual citizenship, Subject did quite bit of talking to confuse the the previous statement; during the revolution all the records were burned and he has only the certificate of baptism issued by a Mexican church and in fact it was possible that he was born on the U.S. side of the border; Subject claims he could not care less about the possibility of claiming Mexican citizenship, he is an American and it suits him well to live in this country as a TOURIST; in the Fraccionadora de Pajio he works with a partner, who entered the company as owner of 2 large chunks of land; Subject had no money but he is the person who through his connections obtained from a Mexican bank a decision that the bank would mortgage up to 90 per cent every structure he and his partner complete; now he is in the stage of obtaining American investment capital to carry out the construction of low income housing (F does not recall the location Subject mentioned); of course Subject went through financial difficulties and is still facing some of them, but nothing serious; He has a car of his own; he is moving out of this apt and will sub-let it and make few hundred pesos per month on the difference of present price and what he is paying; this type of transactions cannot get him in troubles, because Mexicans do not care about such things; he has a friend in the Gobernacion

who once showed him that the Gobernacion had more than a foot high file on him and Subject told him they should not bother trying to do something against him because they cannot even kick him out of the country: he has a friend to whom he is authorized to turn if he is in any kind of trouble and he asked his Gobernacion friend to dial the phone which he gave him and the phone was answered by CISNEROS of the Presidency; Subject claims that he has influencial friends in practically every ministry (Secretaria) of the Federal government; Subject also prides himself with women friends he has and they are also influencial.

6. In answer to F's quetion Subject stated that he called on Mr. [illegible] at the U.S. Embassy because he had a fairly close relation with Valentin LOGINOV (P-11,712) of the Soviet Embassy and he would not want to be judged wrongly if the WOFIRM people get to know about his friendly relation with LOGINOV.

7. F commented that he hoped that Subject realized that the title on his credentials really spells Counter Intelligence, which, for example, means that if F saw Subject robbing a bank he could not care less because that would be the matter concerning the criminal police, or if was charged for having a child out of wedlock, because that would be a matter for the judiciary authority, but when it comes to spies then that is a matter which concerns F and the service he is working for. In view of the well established fact that LOGINOV is a spy and Subject is his friend (sic) this matter is of concern for the American Counter Intelligence. Therefore, would appreciate if Subject stated clearly what was the purpose of his visit to the U.S. Embassy. Subject answered without hesitation nor embarrassment that he believed that he made himself clear even at the Embassy that he wanted to cooperate with the U.S. Service and be of help as much as it stood in his power. F commented that he would probably ask Subject does he still want to help the U.S. Counter Intelligence before we close our meet today.

8. In reply to F's questions Subject stated:

a. He met LOGINOV in February 1969 at a social party in the house of Dr. Frederico MARIN, who is as is commonly known a Communist by his ideology. He does not know were there other Soviet officials at the party. LOGINOV first

spx

spoke to Subject in a heavy accented broken English and was delighted when Subject suggested that they speak Spanish. LOGINOV's general line of conv was that the essential thing in the life is understanding and to be able to understand others one must get to know them; this in turn calls for having as many friends as possible. The same applies to countries and nations. Before leaving the party LOGINOV stated that he would like to become friendly with Subject and asked him would he be willing to meet with him. Subject agreed and they met next Friday at the Tecali Restaurant.

b. The conv at the Tecali was to an extent dealing with the theme of friendship and understanding with an added emphasis that if there was understanding and, consequently, friendship between the U.S. and Soviet Union we would be living in a much better world. Subject stated his agreement with LOG's views. In a further part of the conv LOGINOV was interested in knowing whether Subject had many friends in Mexico. Subject claims to have stated that he had many good friends here. (NOTE: It is quite likely that he bragged about the number of influential friends he had here). At the end LOGINOV told Subject that he would like to see him again and Subject asked him to come to his house. According to Subject, LOGINOV asked would not the fact of receiving a Sov official compromise Subject or lead him into some kind of troubles. Subject assured him that the receiving of a Sov or any foreign official could not affect him in no way. Then, LOGINOV asked Subject would they be alone and Subject answered affirmatively. (Note: At this point Subject indicated that he received LOGINOV at the apt at the Leibnitz 207). Finally, LOGINOV agreed to come to Subject's apt.

c. In the apt LOGINOV did not feel at ease for some time. Intially, he did not drink from the Votka which

Subject poured and he drank only after Subject took a sip out of LOG's glass (Remark: This certainly sounds exaggerated). During the evening LOG was repeatedly speaking about his need to have friends, make new new friendships and was pointing out that Subject was able to help in that respect. Subject stated to Y that he offered to LOG to introduce him to any friend of his he wished. In the course of conv LOG was asking Subject various questions concerning politics, economy and trade in Mexico and Subject was answering with a degree of familiarity with topics. Log felt that Subject was well informed and he asked him how come that he was so well informed, is he perhaps a WOFIRM man. Subject laughed at the question and added that in fact he hated WOFIRM and everything associated with it. LOG gave Subject his phone (apparently the calling card) and told Subject that he should not be phoning to him and that it was better if they agreed in advance when and where they would meet next.

d. From this point Subject gave up describing chronologically the developments. He stated that there were about 10 additional meets with LOG. The place they used most extensively was the La Cava. They usually were meeting at 2000 hrs, i.e. the time when the restaurants have the minimum of guests. Subject believes that LOG started using La Cava more frequently for their meet because of the fact that the Tecali closed.

e. Subject stated that out of pure curiosity he observed LOG coming to their meeting place: LOG leaves his car 5 - 7 blocks way from the place, boards a bus, gets out a block beyond the meeting place and comes walking slowly and making occasional stops to observe whether he was followed. When they get in a restaurant together LOG gives a good look to every person in the restaurant and remains especially watchful if he sees two men together.

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f. Subject stated that the leitmotif of LOG during those meets was "helpme and I will be able to help you", "get me (or provide me with) the info I need and I will provide you with info you might need". Among the most saught info by LOG was personality info on Mexican politicians and, especially, indications as to who will be the next President of Mexico. LOG is very much interested does ECHEVARRIA stand a better chance to become the next President than CARRILLO FLORES. Later it became an obsession to find out what was REAL reason for Rockefeller's trip to LA countries. LOG discounted the fact-finding as any reason, because, according to him the U.S. embassies and the CIA in those countries know everything that is to be known. Consequently, LOG is convinced that there must an important reason for ROCKY's trip. Subject added that there very many other minor questions concerning the Mexican scene which interested LOG and to a fair extent he was able to get the answers. Nevertheless, LOG started asking Subject did he have friends in the U.S. Embassy here. Subject was answering casually with an "of course". On the meet Subject had with LOG on June 9 at la Cava LOG told him that he needed an Embassy phone directory and he asked Subject can he get him one. Subject promised to try. LOG brought to Subject's attention that he needed the NEW directory because the Embassy changes the directory every six months.

g. In reply to F's question Subject stated that LOG told him that he needed all the info he was asking for to advance politically in his career on one hand and on the other to dispell misunderstanding to which the lack of info may easily lead.

h. With regard to LOG Subject described him as a likeable person with quite liberal view on international politics; he passionately hates Krushchov and is

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deeply concerned over the danger Red China represents to the world; he advocates that the U.S and Sov Union should sign a mutual defense pact and liquidate the China until there is still time; he believes that Sov Union and the U.S. are entitled to act in defense of their own interests and "to hell with what the rest of the world says"; he admires the determination and dynamism of Americans.

9. After getting through this portion F told Subject does he still feel that he should get and give LOG the Emb Phone Directory. He stated that he was willing to do what we tell him to do, but he believed that if he came to the meet with LOG on June 25 without the directory, LOG would consider him as worthless, since was not able to obtain something which he can get in some other way. When F commented that the diredory was a tightly controled matter and to get one would practically mean to swipe one from somebody's desk, Subject stated that he was convinced that LOG would not care for a directory which he stole, because he is interested in Subject having a friend in the embassy through whom he would have access to info, and presenting the directory would be an indication that Subject had a friend there.

10. When Subject replied negatively to a theoretical possibility of obtaining a directory "legally", F told him that he must necessarily be aware of the fact that LOG would not be satisfied with a statement that he obtained the directory from a woman or man friend; LOG would insist in knowing the name and the address of the person who is his friend. Subject pretended not to be convinced about this but did not try to argue about it.

11. Then F told Subject that whether he admits/it to himself or not that he was trying to manoeuvre himself into was a double agent role which is by no means an envious role. A person who is offering his cooperation to the U.S. under such conditions should be aware that every piece of info passed to the opposition, in this case LOG, must be cleared and approved by an U.S. officer which, if nothing else, is a time consuming proposition. Subject smiling said "time is money". F commented that only productively used time is money.

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12. In a heavy and serious tone F stated that he must ask now Subject whether after the explanation he gave he is still willing to cooperate with the U.S. Service under the condition that he would follow ours instruction and guidance without any reserve. Subject answered YES and added that he was ready and willing to do whatever we tell him to do.

13. F asked Subject did LOG tell him when he was leaving Mexico. Subject stated that LOG did not mention his departure and Subject felt certain that there was no immediate departure in sight.

14. F told Subject that he would want think this matter over and discuss it with some of his colleagues and, therefore, would like to see him tomorrow. Subject stated that he would busy in the morning and when F asked him what about the afternoon, Subject asked what about having a lunch together. F agreed and picked up SEP-Paris as the place and it was agreed that they would meet in the restaurant at 1400 hrs.

15. F feels that Subject is a sort of a Soldier of Fortune, a pleasant and long talker; among his Mexican contacts not mentioned ~~by the~~ above are D.Siqueira and Augustin BARRIOS Gomez. To impress F with closeness of his relations with BARRIOS Gomez, Subject showed F ABG's annual pass for all the movie houses in town and added that ABG gave him the pass. This fact might be interesting but it does not dispell the temptation to consider Subject to be a name dropper.

Bruce H. Fernald

P.S. Subject mentioned that LOG gave him some caviar and votka. F commented that Subject should not be surprised if F told him that we knew about it.

In speaking about the directory F told Subject that he, and LOG as well, should realize that "No son todos que estan y no estan todos que son"* in paraphrasic: all those listed do not necessarily belong (to the embassy) and all those who do belong are not listed.

* Inscription on a Jalapa Madhouse.

BHF

[illegible]

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June 22, 1969.

Contact Report

Subject: LIBACON-1 (P-4305)

Date of Meet: June 21 at the Cafeteria JET at 1100 hrs.

1. This meet was held in lieu of the prearranged meet for June18 which L-1 cancelled by phone. Due to the peculiarities of L-1s working habits I was not able to reach him by phone until June 20 at 1600 hrs when thir meet was arranged.

Next meet: Wednesday July 2 at 1615 hrs at the previous pick up place.

2. On June 18 L-1 was without car and he felt obliged to cancel the meet. He stated that he felt happy to have made up with his wife and to be living again home. He told me about his arrangement to go to the Russian show with LIOVAL-1 and wife. He described me the developements as LIOVAL-1 reported them to me.

3. With regard to his 2 "contact" with LOGINOV which he hinted by phone, there was nothing to it. L-1 was at a party given by Andrea CATAÑO (P-13,545) on June 14 at her house and YURIY CHERNISH (P-13,042) was there and they exchanged few words about LOGINOV (see the attachment). L-1 stated that he was not with LOGINOV since the encounter in Cuautla and did not speak to him since the attempt to reschedule the lunch which was missed on May 8. Therefore, the story L-1 gave to LIOVAL-1 on June 13 about LOGINOV being disappointed with the fact that he had to return home, etc, has, quite likely, no connection with any recent developments. Further, it is quite obvious that L-1 did not know then about the fact that LOGINOV departure was postponed 3 - 4 months.

4. L-1 stated that A. CATAÑO and her mother told him that they had expected BOGATYREV (P-11,381) to attend their party, but he neither came nor excused himself by phone. L-1 did not know how it came to the point that BOGATYREV was invited to the party. L-1 considered it as a significant fact that CHERNISH came to that party with his wife. L-1 interpreted this fact to the effect that CHERNISH gave up the idea of having a romance with ANDREA CATAÑO, but wanted to preserve and maintain friendship with her and her family. According to L-1 it is quite certain

P-11,712

14-00000

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ATTACHMENT
June 22, 1969

Subject: LOGINOV (P-11,712)

Source: LIBACON-1 (P-4805)

1. On June 14 Yuriy CHERNISH (P-15,042) told Source that LOGINOV's departure from Mexico was postponed to October or November (L-1 does not remember which month YO stated).

2. L-1 requested CHERNISH to tell LOGINOV that L-1 was disappointed with LOG's attitude toward him: he promised to call him and he never did.

3. CHERNISH promised to relay the message and commented that LOG should have more time for his friends now that he does not have the work which every departure and moving bring with them.

Comment: L-1 was told he should try to contact LOG himself ~~and~~ instead of using other persons as messengers. Once more he promised to do it in a matter of days.

BHF.

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20 June 1969

MEMORANDUM FOR THE RECORD

SUBJECT: James SABORI

1. At 1300 hours on 20 June Subject, on the recommendation of Bob JOHNSON (formerly with LNERGO in Guadalajara), came to the Embassy and contacted COS. Subject apparently has known JOHNSON and had asked JOHNSON to whom he could talk in the Embassy about a delicate matter. JOHNSON had recommended COS, identifying him only as a First Secretary.

2. Subject identified himself as an insurance salesman who is in Mexico as a tourist and who apparently hopes to do some business here. He is of Italian origin and apparently has lived in Texas and California. At the present time, he is living at Bahia de Santa Barbara #20, apartment 308. Telephone number is 31-53-93.

3. Subject's story was that he has been in contact with Valentin LOGINOV (P-11,712) (he showed COS LOGINOV's card) and, as a matter of fact, has had no less than 12 contacts with him. He is scheduled to have dinner with LOGINOV tonight (20 June) at 2000 hours but he would not say where as he was afraid that COS would contact the CIA people and surveil him. He is also scheduled to have dinner with LOGINOV on 25 June. In the past, they have had dinner at such places as La Cava and the other Tecali Restaurant.

4. Subject refused to say very much about the nature of his contact with LOGINOV. His reason for contacting COS was to get a copy of the latest Embassy phone directory, which LOGINOV had asked him for. He wanted to bring it to LOGINOV so that LOGINOV would do things for him. He did not say exactly what LOGINOV could do for him except that LOGINOV had invited him to visit the Soviet Union. LOGINOV has also given him several bottles of vodka. He was not worried about what LOGINOV could get out of him because, after all, he was just an insurance salesman. In other words, he seemed to be enjoying playing games with LOGINOV and was not particularly ready to cooperate with us. COS said that he would have to contact the "proper people" to see about the phone book. Subject asked COS to do that and said that he would call COS at 1800 hours on 20 June to get the answer. He also said that if the "proper people" were interested, they could contact him at the address and phone number given above.

5. When Subject calls at 1800 hours, he will be told that COS has gotten in touch with the "proper people" and that a representative of these people will call Subject on 23 June. As for the phone book, COS will say that this is entirely out of his hands and that the man who contacts Subject on 23 June will presumably deal with that.

6. My plan at present is to have Bruce H. FERNALD (P) call Subject on 23 June and attempt to get as much of a debriefing as possible without being hostile or aggressive. I am looking at the long-range possibilities here because, unless there are unexpected developments, it is probably too late to use this against LOGINOV. However, if Subject has really been cultivated so assiduously by LOGINOV, the chances are that LOGINOV will turn him over to his successor, assuming that Subject continues to show the promise that he has apparently shown thus far. I want FERNALD to get as much as he can out of Subject without either frightening Subject away from LOGINOV or ruining the possibility of future cooperation against LOGINOV's successor. As for the phone book, I have no intention of passing it, at least without knowing a lot more about what is going on. Subject can be told and can pass on to LOGINOV that this is a tightly controlled publication and that it will not be very easy to come by (that is, unless he manages to steal one on his own). Also, if Subject (who is, at least to our current knowledge, unwitting of COS' affiliation) mentions COS' name to LOGINOV, LOGINOV's appetite may be greatly wetted to find out that his new contact has gone right to the top.

7. There are no Station traces on Subject.

8. Subject called at 1800 hours 20 June. He was given the message in paragraph 5 and agreed to await a call from "the proper people" at 0900 hours on 23 June. He also agreed to stall on the phone book.

Vincent P. RIZZUTO

File: P-11,712

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SB/T - Anyidea who new Sov may be? If so, give Jim given photo to show to LIREALM

SECRET

17 June 1969

MEMORANDUM FOR THE RECORD

SUBJECT: LIREALM-1 CONTACT WITH AEDIEHARD

1. The attached report from LIREALM-1 was received on 16 June 1969. LIREALM-1 verbally added the following comments to the information in the report:

a. Although they have not attended any social functions together since their last encounter, it is LIREALM-1's opinion that AEDIEHARD is generally avoiding direct contact with him. Only once since LIREALM-1 told AEDIEHARD that he was insulted by AEDIEHARD's request that LIREALM-1 work for him has AEDIEHARD asked LIREALM-1 to play tennis. LIREALM-1 has seen AEDIEHARD on various occasions at the French Club, but neither have made any effort to speak to the other.

b. AEDIEHARD requested permission to bring a Mexican couple to the 21 June awards dinner. This was a strange request since the party was intended to include only those who had participated in the tennis tournament at the Club. Permission was granted, however, and LIREALM-1 will attempt to determine the identity of the Mexican couple at the party.

c. Both LIREALM-1 and his wife are convinced that AEDIEHARD is avoiding introducing his Soviet friend to the friends of LIREALM-1's wife. She has placed herself in a position, on a couple of occasions, where AEDIEHARD had to be almost impolite in not introducing his friend to LIREALM-1's wife, but he has chosen not to do so.

2. Based on the instructions given LIREALM-1 after the last incident between him and AEDIEHARD, he has not gone out of his way to engage AEDIEHARD in conversation or cultivate him socially. This might explain AEDIEHARD's standoffishness and/or his apparent unwillingness to introduce his new friend. More information on this subject will be available after the 21 June dinner.

[signature]
Andrew E. PELLEMENT

Distribution:
1 cy to C/SB
1 cy P-11185

P 11,712

SECRET

SUBJECT: NEW SOVIET AT FRENCH CLUB
DATE OF INFO.: 28 MAY 69
SOURCE: MRS. JOHN FRANCIS

VALENTIN WAS SEEN PLAYING WITH A SOVIET. THE SOVIET IS NEW TO THE CLUB AND A BEGINNER AT TENNIS.

HE HAS A MUSTACHE, DARK HAIR, IS SOMEWHAT SHORTER AND THINNER THAN VAL.

ONE MIGHT ASSUME THAT THIS IS VAL'S REPLACEMENT OBSERVER AT THE FRENCH CLUB, IF THIS WAS VAL'S ASSIGNMENT.

(4 JUN w/o VAL)

SUBJECT HAS BEEN SEEN OCCASIONALLY AT THE CLUB SINCE THE ABOVE REPORT, BUT WITH NO REGULAR PATTERN. VAL HAS MADE NO ATTEMPT TO INTRODUCE HIM.

<u>SATURDAY, 21 JUNE.</u> THIS WILL BE A COMBINATION FAREWELL PARTY FOR VAL AND THE AWARD DINNER FOR OUR TENNIS GROUP. VAL WILL RECEIVE A CUP FOR WINNING THIRD PLACE IN OUR MIXED DOUBLES TOURNAMENT. THE PARTY WILL BE AT THE HOME OF THE PINTOS

J.F.

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CONTACT REPORT

SUBJECT : LICOWL-1 (P-

DATE OF MEETING : 11 June 1969

COPIES MADE

1. As arranged last month, I picked Subject up on the corner of Nilo and Melchor Ocampo lateral at 1100. We drove to the Tastee Freeze in Polanco for coffee and met until 1300. Next meeting will be on 9 July at 1100, same pick-up place.

2. Subject seems like a real diamond in the rough with earthy and sensible philosophy. I was surprised at his promptness and the fact that he doesn't forget meeting dates, even though they're arranged a month ahead and there's no confirmation. He told me that he frequently gives away candy and stuff to the little Sov kids who come in, feeling that they'll remember it years from now when they're fed a line of propaganda about the West and that this will make an impression and help offset all the bad things they hear.

3. I brought with me the Soviet mug flash cards to have Subject identify those who come into his store frequently and whom he refers to by his own personal crypts (since he usually doesn't know their names). Following is the key to identifications:

"The Professor":	ASTAKHOFF	"Colorado" :	DAVIDOVSKIY
"Boris" :	PODLESNOY	"Juan" :	SOLOMATIN
"Pablo" :	KOVALEV	"Vladimir" :	KORMUSHKIN
"Tipo Espanol" :	SHEVCHENKO	"Oleg" :	NECHIPORENKO
"Valentin" :	LOGINOV	"Alex" :	KUZNETSOV
"Administrator":	KHARITONOV		

There are also other who come to the store but who have no fixed

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CONTACT REPORT

SUBJECT : LICOOL-1 (P-

DATE OF MEETING : 11 June 1969

designations.

4. Subject had the following comments and observations to make as we went through the cards:

SOLOMATIN (P-7452): departing PCS on 28 June 1969. He's suffering with an ulcer. He takes sleeping pills constantly and has been complaining about the great amount of work he has. Said his mother in the USSR (who neither smokes nor drinks) is very religious. She keeps a picture of Christ hidden at home and many of her women friends come to pray in front of it. SOLOMATIN did not come to Subject's house for dinner on 1 June as planned because he couldn't get permission. SOLOMATIN's wife will have 3 months off when they return to the USSR in order to rest up from her work here, but SOLOMATIN will have only 22 days off. He's going to take charge of some wood working shops with lathes and other machinery.

PODL[illegible] (P-1369): amiable, speaks very little Spanish.

[illegible] (P-[illegible]): speaks very good Spanish. Very aggressive and not very pleasant.

[illegible]V (P-820): strikes Subject as effeminate.

[illegible]V (P-13517): about to leave, replacement not known.

[illegible]IN (P-11 [illegible]): his wife is a doctor.

[illegible] (P-13 [illegible]): nice guy; speaks good Spanish; [illegible] diplomatic and [illegible] type.

[illegible]V (P-11 [illegible]): very rough guy. Makes obscene gestures.

[illegible] (P-7 [illegible]): his wife is a member of the secret police.

New Arrivals: on 19 May, two new arrivals came into the store. One spoke very good Spanish, asked Subject to [illegible] a [illegible] brand

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~~CISB~~
~~SE/A~~
SB/J
SB/ac
file

THE NEWS, Mexico City,
Thursday, June 5, 1969

Diplomatic World

US Embassy Wives' Meet Set for Monday

By MARIA SOCORRO PEREZ GARCIA

The next meeting of the U.S. Embassy Wives Group will be at 10 a.m. Monday in the chancery of the embassy, Reforma 305, featuring a talk on Mexican archaeology and art. The new staff of the group is: honorary chairman, Mrs. Henry Dearborn; chairman, Mrs. George Rylance; and vice chairman, Mrs. Morris Rothenberg.

—o—

Members of the Consular Corps headed by Leander P. Vourvoulias will give a farewell party for U.S. consul Antonio Certosimo and Russian consul Valentin S. Loginov at 8 p.m. today in the American Club, Guadalquivir 106. The Soviet Union and U.S. consuls have completed their duties here and will return to their countries soon.

CONTACT REPORT

SUBJECT : LIROCKET-1

DATE OF MEETING: 29 May 1969 at Paris en Mexico
Next meeting is 26 June same place at 1300 hours

1. Subject had little to report. His notes on two sessions with KAZANTSEV are attached. KAZANTSEV said that he had no news on his departure and now thinks he will probably have to stay in Mexico until a new ambassador is appointed.

2. Subject called NIKITIN once and was not able to get ahold of him. He has not tried again but I asked him to keep at this. I showed Subject photos of most of the Soviet officials. He recognized a good many of them by fact if not by name and made the following comments on some of them:

a. PRIKHODKO (P-2270) - Speaks English and was going to take lessons from Subject but never got around to it.

b. TUCHNIN (P-3396) - Sees him occasionally; not very friendly.

c. GORDEYEV (P-13,691) (Subject knew his name) - Speaks English quite well; wanted to take lessons from Subject but could not get Embassy to pay for the lessons.

d. CHMYKHOV (P-6235) - Has seen him fairly frequently but does not know him. Appears unfriendly.

e. BOLSHAKOV (P-13,430) - Subject says he is the new guard.

f. BOGATYREV (P-11,381) - Every time Subject sees him he is carrying a camera. For a long time, Subject thought he was a tourist.

g. KARCHIN (P-11,829) - One of the guards at the gate and due to return to Moscow soon.

h. SOLOMATIN (P-7452) - Another guard at the gate.

i. KORMUSHKIN (P-11,707) - Subject sees him often. He is a driver.

j. LOGINOV (P-11,712) - He is a tennis player. He wanted Subject to teach his children English. LOGINOV's son is presently studying with the Embassy's female English teacher. LIROCKET-1 says he is a nice guy.

14-00000

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-SB/A-
SB/3- pls watch for call to LOGINOV
SB/SEC - cc for LOG, WENDL etc.

May 22, 1969.

Contact Rerort
Subject: LIBACON-1 (P-4805)
Date of Meet: May 21 at the Paris-Mexico Restaurant

(P-)

1. This meet was held in lieu of the one scheduled for May 14 which L-1 postponed by phone. L-1 was at the pick up place 10 minutes before the scheduled time but I was there still earlier and I observed nothing suspicious in terms of stakeouts or surveillance. The meet lasted 75 min. NEXT MEET: Wednesday May 28 at the same pick up place.

2. As we met L-1 stated that he cancelled the last week meet because he was seized by one of his nervous crisis of hysteria followed by depression (sic). He immediately added that he prepared for me nothing because in his condition he was not able to do any work.

3. In the restaurant he kept on describing what effect the nervous crisis has on him and he added that he still felt depressed. During his description he did not indulge in dramatizing the matter.

4. I asked him what happened to the lunch he was supposed to have with LOGINOV and he repeated what he told me by phone on May 8 and added that LOGINOV was to call him but did not do it. He added that if LOGINOV had called during the past 8 days the phone would be answered only if his wife was home. I told him that this fact was a reason for him to ring up LOGINOV, because, as we discussed and agreed on the last meet, it would serve no good purpose to L-1 if LOGINOV would characterize him as a not desirable person from the Sov point of view. He commented that he believed LOGINOV was a friend of his to the extent that he would not do such a thing to him. I countered by stating that he insisted in considering LOGINOV to be his friend, but what ever LOGINOV asked from him he turned him down with a NO; to preserve good will of a person it is necessary to meet some of his requests and the best is to do it when it does no harm to anybody and at the same time does not get L-1 involved in any of LOGINOVs schemes. He agreed with my reasoning, as he did at the last meet, but it is to be seen what will he do about it.

5. To change the subject I asked L-1 about Karel WENDL (P-) return. He said

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he knew nothing about VENDEL, except, that his wife gave a birth to a child during his absence and he added that if VENDEL had returned he would had heard about it.

6. Speaking about Karel he recalled the fact that Carola HIRSH, an Ecuadorian girl of 22 approx. returned to Mexico and she will be taking an intesive course of Russian from L-1. He stated that he spoke to KARTASUK about this girl: she was here and worked with the Olympic committee as an interpreter; after the Olympics she went to Ecuador and now she returned here; she came with her mother who found her an apartment in Rio Elba where they had a warming up party on Friday May 9; her father is a well to do phisician in Quito, Ecuador; she has no permit to work in Mexico which means that her father will pay the expenses of her stay here; in view of his nervous crisis he did not keep in touch with her, but he believes that her mother had returned to Quito by now: LOGINOV knows her from some of the parties L-1 and his friends were giving during the Olympics or briefly after them.

7. He forgot to tell me that he was with Andrea CATANO (P-13,546) after she returned from her trip to the US and Canada and she told him that she definitely broke with CHERNISH (P-13,042) by telling him that she had a boy friend about whom she is serious and who is a jealous type; he (C) is wellcome to come to her (parents) home when he wishes, but she is in no position to meet with him out.

8. I asked L-1 was it possible that LOGINOV, who according to him was driving hard to ~~attain~~ achieve some success before he leaves, might have attempted to recruit Juan Luis ALVARES, director of the language school on Tiber, during the past 2 months. L-1 stated that he doubted that JLA would even want to see LOGINOV because LOG in many instances ignored JLA's requests through L-1 to pass by the school. L-1 went on to say that if by incident LOG got hold of JLA and made an attempt to enlist his services, L-1 was positive that JLA would had turned him down. (NOTE: This leaves unsolved what was L-1 speaking about when he spoke to LIOVAL-1 about the good time LOGINOV and JLA had together at unknown date).

9. I tried to explain to L-1 that he should do some writing for us along the lines of ~~xxxx~~ our previous agreement. He promised.

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10. As much as L-1 is a compulsory talker,during this meet he was rather on the quiet side,i.e., he spoke when he was asked something. He had only 2 drinks and he tokk some food with them. He was interested in leaving on time which was pleasant news to me.

11. On the way to his car I asked L-1 what he thought about the death of 16 Sov Generals in 15 weeks. He commented to the effect that a publisized purge of big wheels is intended to silence the opposition and this may be necessary in view of the fact that a number of soldiers will start returning from Czechoslovakia and their stories would be the opposite of what the government used as excuse for invading Czecho.

EHFernald

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SB/A
SD/J file
SB/Sec - file LIOVAL
cc LIBACON
cc LOGINOV

May 15, 1969.

Turnover Report
Subject: LIOVAL-1
Date of Meet: May 13

1. On May 13 at 1930 hrs COIGNE met with FERNALD and briefed him on LIOVAL-1's past and present operational activity as well as gave an outline for future handling of LIOVAL-1. At 2030 hrs C and F met with LIOVAL-1 at HOYO 19 restaurant where in the course of a farewell dinner the turnover was effected.

Next F - L-1 meet: May 21 at 1330 hrs at the same restaurant.

2. Commo:

a. During the next two month F and L-1 will hold personal meets twice a month.

b. L-1 can be reached during woeking days on phone 23-99-34 from 0800-1410 hrs at his school; on phone 75-10-03 at home except Wednesdays when he will be home from 1600-1700 hrs.

c. L-1 can use the extention 870 to leave a message for F (whom he knows under the alias of Victor Brandon). L-1 will usually stated that he wants to see F on given day and time, which means that he will be waiting for F at a restaurant which will be sellected as their meet site on their next meet.

SB/Sec
card pls.

3. Security:

a. Standard security practices will be applied to F - L-1 personal meets and other operational activity.

b. On their next meet a new meet sight will be selected.

c. For internal use only: C instructed F that with regard to what can be said to L-1 there was no use of getting into the security for the sake of security: if it would serve any useful purpose of telling L-1 that

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we recruited LIBACON-1, then he should be told about it.

4. Admin & Finance:

a. L-1 considers it probable that he owes LIBACON-1 payment for several lessons. He will ascertain the amount and F will pay it on the next meet.

b. C infoed L-1 about the status of the order of a Folboat and was tild that when it come F will deliver it to him.

c. With regard to ops expenses former agreement remains in power.

5. Operational:

a. L-1 reported on LIBACON-Is statements to him about LOGINOV on May 2 (reported seperately). This provided a taylor made opennening for operational directives.

b. L-1 will continues his contact with LIBACON-1 through language classes, because LIBACON-1 is still a person of interest to us.

c. We received from other sources info that LOGINOV would leave PCS in July. In view of the fact that Sov IS officers are judged home by the mecanical computation of their activity abroad, our experience shows that a good number of then try to embelish their record in the last 2-3 months before their departure by establishing contacts and making recruitment attempts with disregard for security rules and sound operation-practices. We have sufficient indications that LOGINOV falls in this category of Sov IS officers without trying to determine whether LIBACON-1s statements to L-1 may be an additional indication to that effect. As far as we know LOGINOV it would be in line with his recent behavior if he approached L-1.

d. If L-1 is approached by LOGINOV or another Sov official he will act friendly and speak about his frienship with Pavel YATSKOV. L-1 will make a remark to the effect that PY failed to keep his promise and send him

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his Moscow address.

e. If LOGINOV, or whoever it may be, disclaims knowledge about L-1 - YATSKOV friendly relation, L-1 will speak in terms that this fact ought to be a common knowledge in the Sov Embassy.

f. If the person making the approach accuses L-1 for trying to buy a Sov official (PY), L-1 pretend that the approacher is grossly mistaken and will open a barrage of questions to determine what was known here about the PY case. If the correct sum involved in that case is mentioned, or place the pitch was made or other detail(s) indicating that the approacher is cognisant of this specific case, L-1 will politely ask what the approacher wanted from him and will not hesitate to tell him that the same offer applies to the approacher.

g. If LOGINOV makes the approach under the pretext of wishing to maintain friendly relation with L-1 and admits knowing PY and having heard about PYs friendship with L-1 he will be treated friendly and L-1 will invite him to a dinner and let him talk. In such a case it would be obvious that LOGINOV would want to pass L-1 to somebody else.

h. When, whoever it be, would attempt to recruit L-1 he will stick to his guns of being an American patriot and will turn him down by stating that he was able to make a better offer to the recruiter.

BHFernald

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ATTACHMENT to TURNOVER Report
May 15, 1969.

Subject: Rafael VIDIELLA Ruiz (P-4805)
Valentin LOGINOV (P-11,712)

Source: LIOVAL-1 (P-   )

1. ON May 2 Rafael gave a language lesson to LIOVAL-1 and on that occasion he stated that LOGINOV had taken Juan Luis, Director of the language school on Tiber, for a day of having fun. It was not clear whether Juan Luis and LOGINOV had a night on the town or they went out of town for a whole day "to have some fun".

2. Rafael told L-1 that he did not understand such an attitude of LOGINOV, because he considered LOGINOV to be a good friend of his; he was surprized that LOGINOV did not invite him together with Juan Luis, in fact, he could not explain to himself how something like that could happen.

3. Rafael went speaking about LOGINOV for some time about how good he is basically as a man; how pleasant companion he is and what a good friend he is.

4. L-1 pointed out that there was nothing factual nor significant in what he said about LOGINOV, but L-1 was puzzled by the fact that "out of the blue sky" Rafael was speaking about LOGINOV and kept on speaking and speaking.

5. L-1 believed that Rafael's pride was hurt ~~that~~ by the fact that LOGINOV ignored him, especially, when there was a chance of having some fun. Therefore, L-1 told Rafael that it was possible that LOGINOV wanted to invite him too, but was not able to reach him by phone, which would not be unusual in view of the fact that Rafaol is practically never home.

6. On this same occasion Rafael asked LIOVAL-1 if he would be kind to pay him the lessons which he owed him. In view of the irregularity of Rafael's appearances to give lessons L-1 was not certain whether he owed anything or not. Rafael corroborated his request by stating that

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his wife writes down every payment Rafael receives and the book shows that no payment was received since Jan or Feb 27 (RHP does not remember which month was mentioned). L-1 stated that if it so, then, Rafael must be right. Because he was short of cash he paid him MN 150.- and stated that he would pay the remainder the next time, i.e. the next lesson, which was scheduled for Wed May 7 at 1700 hrs. (NOTE: Rafael had a meet with RHP on the same day at 1620 hrs, and it was him to pick up this day and time. Rafael came to this meet on time).

7. The fact that Rafael did not show up for the lesson was no surprise to L-1. Nevertheless, about 1830 Rafael's wife phoned to L-1 and asked to speak to her husband. When L-1 stated that he was not there she commented that he was supposed to be there at 1800 hrs. About an hour later she called again and L-1 had to state that he did not come at all. Then, she requested L-1 to give to Rafael the sweater of her daughter which was accidently left at L-1's place. Of course nothing happened, but since that moment L-1 did not hear from Rafael nor his wife. L-1 pointed out that this was unusual, because if Rafael skipps a lesson he calls the next day and never later than the third day to apologize. Further, the sweater which Rafael was to pick up from L-1, according to the wife's statement, was a part of their daughters kindergarden uniform. L-1 concluded that he was inclined to believe that Rafael got angry with him or because he questioned the correctness of the claim for payment or because he placed him on a spot by telling his wife that he did not show up at L-1's place.

8. L-1 was told not to take the matter so seriously since there was still a chance that Rafael and his wife were on a war path and they had no time for anything else. L-1 was requested to try to contact Rafael or his wife as soon as possible. L-1 considered that May 15 (Teachers Day) would be the best time to do it and there was no objection on his choice of date since it offered a better chance of finding Rafael home.

9. L-1 was also requested to bring to Rafael's attention that the irregularity of lessons inconvenients him quite bit on one hand and on the other Rafael loses the money........

10. Comment by RHP: The fact that L-1 pointed out that Rafael's talking about LOGINOV does not mean that anything happened recently, still calls

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SECRET

12 May 1969

MEMORANDUM FOR: Mr. Nathan L. Ferris
Legal Attache

FROM : Winston M. Scott

SUBJECT : CHEN (fnu)
CTC #7115
WANG (fnu)
CTC #3769
(105-6578)

1. Reference is made to your memoranda dated 18 January 1968 and 25 April 1969. Reference is also made to our memorandum dated 29 January 1968, #12,525.

2. In order to assist you in the investigation being carried our by your Headquarters, attached herewith for your retention are two copies each of those handwriting specimens available on persons assigned to the Soviet Embassy in Mexico City in December 1967. There are no fingerprint specimens available. Listed below are the names of those Soviets whose handwriting specimens are being forwarded herewith.

a. Nikolay Ivanovich KUZNETSOV, Employee (MK Representative), Soviet Commercial Office. Possibly KGB.

b. Nikolay Sergeyevich LEONOV, was Second Secretary, Press Attache at the Soviet Embassy. Known KGB. Departed PCS December 1968.

c. Valentin Sergeyevich LOGINOV, Third Secretary, Consul, Soviet Embassy. Known KGB.

d. Vasiliy Stepanovich MIROSHNIKOV, was Employee (Chauffeur), Soviet Embassy. Known KGB. Departed PCS September 1968.

e. Boris Nikolayevich VOSKOBOYNIKOV, Second Secretary, Cultural Attache, Soviet Embassy. Probably KGB.

f. Pavel Antonovich YATSKOV, was Second Secretary, Soviet Embassy. Known KGB. Departed PCS 6 December 1967.

3. There is no other information available locally on Subject case.

Attachment: h/w

SECRET #13,776

11,713

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SECRET

THIS INFORMATION IS FROM A CONFIDENTIAL SOURCE. IT MUST NOT BE DISSEMINATED IN WHOLE OR IN PART OUTSIDE YOUR OFFICE WITHOUT PRIOR APPROVAL OF THE ORIGINATING OFFICE IN MEXICO CITY.

Grace H. FARMILANT:mes

Distribution:
Orig & 1 - Addressee w/att h/w
1 - 50-8-8 w/o att
1 - P-1512 w/att already in file
1 - P-992 w/att already in file
1 - P-11,712 w/att already in file
1 - P-6518 w/att already in file
1 - P-2280 w/att already in file
1 - 885 w/att already in file
1 - 50-2-4/A w/o att
1 - Memo chrono w/o att
2 - Headquarters pouch (return to FARMILANT)

SECRET

14-00000

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SB/A- [illegible]
SB/Sec - cc fr LIOVAL, WENDEL, LOCIMIV w/atts as necessary

May 8, 1969

LIBACON-1
Briefs on Meet Held May 7 from 1630 to 2035 hrs.

When came I asked till what hour he can be with me. He said 1830. At 1815 I paid the bill, but he insisted that we stay a little longer and for the the rest he would pay the bill; he had 2 additional drinks while I had my third coffee and a drink.

As we got together he told me that he was on May 3 with his wife at Cuautla and as he was enetring the pool area LOGINOV was leaving. LOG cornered him for a 15 minutes talk which consisted of pressurising LIBACON into making some arrangements that LOG would be able to meet LIOVAL-1. When LIBACON turned him down LOG insisted that they have a lunch on Thur. May 8 at the restaurant El Perro Andaluso (or similar) at the Copenhagen about 1230 hrs . LIBACON accepted.

LIBACON brought me a bio sketch on LOGINOV, which was an interesting paper. We discussed the paper which enabled me to obtain explanations and facts on which LIBACON based his general statements.

LIBACON readily gave me info on Prof. M. LUBAN. There was not much, but sufficient to ascertain that he did not attempt to withhold info from us. (This was test – no further details needed)

He also gave me some info on KAREL WENDEL who is presently conducting a tour of Mexicans through Europe and was in Prague with the group a day before Dubcek was kicked out...

Re teachers of Spanish at the Sov Emb other than his mother LIBACON did not know anything but promised to ask his mother on Sat when she will be at his home.

It took me some time to explain to LIBACON what attitude to take toward LOG during the lunch.

Detailed report will be prepared. Now handing in notes on my instruction to LIBACON concerning how to handle the lunch with LOG. Also handed in is the Bio sketch on LOG.

B. [signature]

cualquier lugar donde vivas, ...

p-11,412

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ATTACHMENT
May 8, 1969

Valentin LOGINOV (P-11,712)

Source: LIBACON-1 (P-4805)

1. On May 3 Source went with his family to Cuautla to spend a day out of town. There, as he arrived he bumped into LOGINOV who was leaving. They talked 15 minutes.

2. LOGINOV asked Source was he still giving language lessons to that American(LIOVAL-1). As Source answered afirmatively LOG told Source that he would like to meet LIOVAL-1. SOURCE stated that LIOVAL was not only a student who pays his lessons but was also a good friend of Source. Then LOGINOV became quite blunt and agressive : he outright demanded that LIBACON introduce him to LIOVAL. LIBACON tried to reason out with LOGINOV that by meeting LIOVAL he would achieve nothing because LIOVAL was a good family man, a person conscious of his responsibility for 4 children, liberal in his way of thinking but definitely a patriot and a person who is attached to his way of life and could not care less about Socialism. LOGINOV then insisted that he and LIBACON have a lunch together "next" week to talk this matter over. LIBACON agreed to lunch with him on May 8, i.e., a day after he meets with me.

3. LIBACON told me that he would stick to his guns and refuse LOGINOVs request to introduce him to LIOVAL. One of special reasons for doing so, in addition to his desire of not getting involved with that gang (KGB), was that he considered LIOVAL to be a friend of his and would not want to do anything which could make LIOVAL suspect that LIBACON was a KGB collaborator.

4. Other, than the fact that LIOVAL exists I know nothing about him, but the sole fact that he is an agent of our forced me to assume that he was picked up for a good reason and that we must have an objective for holding him. Therefore, I felt that it would not be wise to let LIBACON shut the door to a possibility (~~xxx~~ as much remote as it may be) that we counted on the possibility that LIOVAL be approached orcontacted by a Sov official. Further, I kept in mind that we would not want LIBACON to slip into a double agent role. Therefore, I instructed LIBACON:

14-00000

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a. He wishes to be on friendly terms with LOGINOV, but certainly it is not a friendly attitude af LOGINOV asks him something impossible. (Try to get LOG to do explanaing).

d. Repeat description of LIOVAL's personality as he did in Cuautla and ask what can LOGINOV possibly achieve by meeting LIOVAL. It is anticipated that LOGINOV may be brief and say that this would be his problem and that all ~~EILIED~~ LIBACON had to do is to arrange for an introduction.

c. LIBACON will insistx that he does not want to get involved "in that kind of business", especially, because it was clear to him that even if LOGINOV achieves nothing, he lost nothing, but LIBACON is a sure loser because he would lose a friend and possibly get tagged as a Sov spy.

d. If LOGINOV does not break off his insisting at this point, LIBACON will state that he would agree on a plan, if LOGINOV had one, by which LIOVAL would be in LIBACON's company, but no introduction of LOGINOV as a friend of LIBACON would be made. We played it back and forth discussing various possibilities, but important was that LOGINOV should come up with a plan and that LIOVAL be given a possibility of saying to LIBACON that he did not want to come.

e. After the lunch LIBACON will go to his institute and I would phone him there to find out at which point the conv with LOGINOV ENDED.

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ATTACHMENT
May 8, 1969.

(P-11,712)
Subject: Postponment of Valentin LOGINOV - LIBACON-1 Lunch.

Source: LIBACON-1 (P-4805)

1. In accordance with the prearrangements I phoned to LIBACON-1 to the language institute at 1455 hrs to hear how did the scheduled lunch go.

2. LIBACON-1 stated that a ~~px~~ student of his postponed his lesson for a half of an hour and that he phoned to LOGINOV to come to the restaurant they were to lunch about 45 minutes later than they had agreed to meet there. LOGINOV told LIBACON that in that case he prefered to postpone the lunch to the beginning of the next week and that LOGINOV would phone to LIBACON-1 to set the date and time.

3. According to LIBACON-1, LOGINOV sounded friendly on the phone.

RHP

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Valentin LOGINOV

Edad aproximada de 43-45 años, aunque aparenta menos. Fisicamente de complexión atlética, alto. Juega muy bién al tenis. Recientemente quedó en segundo lugar en el campeonato del D.F. que tuvo lugar en el Club Francia, donde practica este deporte. Cuida muchisimo su condición física y más que nada su apariencia. En este sentido es muy vanidoso. Muy pocos amigos saben que tiene una hija de 16-17 años. Cuando le preguntan si tiene hijos hable solo de su hijo de 11 años de edad. Le da pena presentar a su mujer, que es muy amable y buena, porque se ve de más edad que él. No fuma, toma muy poco, aunque cuando la ocasión requiere de tomar mucho ~~agúcenta~~ aguanta y siempre se le ve sereno. Es muy amable en el trato. Nunca trata de imponer sus ideas, pero siempre pendiente de convencer por las buenas a sus contrincantes. Cuando ve que no puede hacer lo último, rompe diplomaticamente los relaciones amistosas con el sujeto. En sus ideas es de la escuela estalinista: solo cuenta lo Unión Soviética y la última linea a seguir del Partido. Eso quiere decir que no tiene ideas propias. Sigue fidelisimamente la "línea" porque sabe muy bién que es la única forma rápida y eficaz de escalar en su carrera. Le gusta muchisimo la vida buena, tipo occidental, aunque antes se dejaría cortar un brazo que confesárselo así mismo. Es muy ambicioso y se ve que tiene problemas con sus compañeros de trabajo. Habla despectivamente de ellos. No le gusta nada la idea de tener que permanecer en Moscú los dos años que vienen. ~~Un~~ Me dijo que haría lo posible que al transcurrir esos años lo mandaran de preferencia otra vez a México. Su ilusión más grande es trabajar en España. Adora a los españoles. La forma de ser de los mejicanos no le gusta. Por eso si quiere regresar, quiere decir que prefiero cualquier lugar donde vivir, menos Rusia. Creo que precisamente

porque ya tiene que partir en julio, es por lo que ultimamente está cometiendo errores. Quiere hacer [illegible] a como de lugar, presionando a la gente de [illegible] que antes jamás hacía. El día 3 de mayo lo vi en Cuaulatla, y sabiendo que yo no quiero trabajar para él, me insistió, llegando al colegio de preguntar si podíamos abordar a mi alumno John, sin siquiera preguntar por la personalidad y forma de pensar de John! En los 15 minutos que estuvimos juntos no habló más que de eso. Cuando yo le dije que ya le había dicho antes que no me gustaba esa clase de trabajo, me contestó que él creía que lo que me pasaba es que tenía miedo. La forma más inocente de hacerme picar! A continuación, me invitó a comer el día 8 para seguir hablando de lo mismo! En el fondo creo que todo eso revela cierta inocencia y muchas ganas de progresar, para llevar una vida muy diferente a lo que llevan los ciudadanos soviéticos. Creo que quiere dejar una grand impresión a sus jefes para no quedar trabajando indefinidamente en el Ministerio de Relaciones Exteriores de Moscú. No sé hasta que punto sus ambiciones puedan guiarlo a progresar incluso por medio de atropellar victimas. Como persona y en condiciones normales me parece bueno, generoso y fiel amigo. Sin embargo la verdad es que nunca lo llegué a conocer muy bien, en parte posiblemente porque casi desde el principio sentía instintivamente que quería algo de mi, muy aparte de nuestra amistad y en parte porque con todo y la confianza que llego a tener conmigo jamás se descubrió por completo, ni mucho menos. Es extremadamente cauteloso.

Resumiendo: Mi impresión es que es una buena persona, de buenos sentimientos, pero que una vez metido en "ese trabajo," por razones que desconocemos, hace todo lo posible por destacas.

CONTACT REPORT

SUBJECT : BESABER (P-8777)

DATE OF MEETING : 10 April 1969

1. In response to BESABER's phone call, I met him at his hotel room in the Aristos from 1430 until 1545. Next meeting will be on Tuesday evening, 15 April at home.

2. Subject had nothing new to report on contacts with BEDOXers, but said that he is now raring to go on any requirements I might levy. He said that all of his financial problems are now solved (as I surmised they would). Essentially, he has sold 50% of his business (INZA) to a syndicate-group that is paying off Subject's debts. They will construct a big new factory complex in Cuernavaca to bring all of Subject's manufacturing enterprises under one roof and double capacity. They're also going to open up offices and a showroom on Insurgentes Sur. Subject figures he will probably stay active for a couple of years more and then sell his remaining 50% for about a half million dollars.

3. I told Subject again that I am now anxious for him to establish a social relationship with SPYRA (P-6601) and that I am no longer interested in his developing MAJCHCHRZAK per se. I suggested that he might use MAJ simply as an entree to meeting SPYRA, ostensibly to work out a cultural program of Subject's grandfather's music as mentioned previously. Subject said that he would get on it right away and would try to call the Ambassador on Tuesday when Subject is back in town.

cc: P-6601 cc: P-6235 cc: P-11,712 File: P-8777

4. I also asked Subject to get back in touch with Boris CHUYKOV (P-6235) and Valentin LOGINOV (P-11,712) to warm up the relationship. I pointed out that we should be prepared to have Subject in a position to give them gifts in the event Headquarters approves the plan to bug some of Subject's Trojan horses. Unless therd is some reasonably good contact established in advance, his presenting gifts will appear too contrived. Subject agreed and said that he would give them a phone call soon to try to get together for drinks. Judging from past history, CHUYKOV will be ready to see Subject for a night on the town in August.

5. I paid Subject $3000 (MN) constituting half of his retainer for three months (Jan., Feb. and March) and agreed to have the balance of $3000 for him on Tuesday. He gave me a pile of hotel bills and other expenses which will be charged against the $3000 revolving fund he has outstanding. He asked me if I could get him a case of champagne, a couple of bottles of cognac, a bottle of gin. I told him that I'd see if these are available and that, if they are, I would charge them against either his salary or fund rather than as outright gifts as in the past.

2

Timothy M. ARCHBOLD

SUBJECT: Valentin Loguinov
DATE OF INFORMATION: 30 March 1969. 1155-1157 hours.
PLACE ACQUIRED: Tennis courts of the French Club
REPORT BY: John Francis

<u>Val apparently waiting for me to make first move.</u> I saw that Val was not playing, but looking for a partner white talking to Meche Pinto and an other girl. He was two courts away from me. I finished playing with my ~~[illegible]~~ opponent. I couldn't see walking over to Val and invite him to play. He knew I was finished. He also owed me an opology for the cancelled luncheon date.

I shouted loudly to a ball-boy to find my favorite trainer. Val dashed over to say he would like to play.

<u>Excuse for missed lunbh.</u> I "What happened to our luncheon date", I asked with no smile. Val said that Dimi had been bitten badly by a dog. I told Val that I had already heard that story and that Dimi had been bitten nearly a week before our date. Once again I did not smile and gave him little opporltunity for a gradious acceptance of a poor excuse. It was clear that I was annoyed. I could see from Val's expression that he was embarrassed and off-balance. He has a peculiar facial expression when he has been put at a disadvantage.

Val admitted that the bite had been much earlier, but he explained that the wound had become inflamed and he had to take Dimi to a doctor. I saw Dimi and he had one of the smaller Bandaids on his arm. He seemed to be having no discomfort.

I accepted Val's excuse tacitly.

<u>We played.</u> Unfortunately Wal won 6-3, 6-1. I remind you that I switched to my left arm some time ago and am still at a disadvantage. I still apologize for letting the barbarian win. I had to leave at 1145. Immediately threeother men invited Val to make a fourth for doubles. I had hoped to talk to him when we finished.

<u>Conversation.</u> I finally had to interupt Val while the men were still warming up and take him to a corner of the court.

I told Val that I had hoped to tell him something at the lunch and on several other occasions but was always interupted. Now I wanted to tell him what I had in mind. I wanted him to understand that his political jokes had embarrassed me. That I did not want to create a scene and had never commented on them. But I would not tolerate them in the future.

I said that his offer to give me money to work for his government had embarrassed me in front of our mutual friends. Further, my polite refusal to make an issue of his approach could have been interpreted as tacit accepkance of his offer to pay me for treaon against my country.

Val interrupted and said it was all a joke and that he thought I appreciated that it was nothing more than a joke.

I said I knew it was a joke, but could not speak for our audience. My position as a businessman here could be jeopardized if someone thought we were serious.

I told Val that in any case, joking or not, I do not discuss politics or religion with my friends, particularly here in Mexico.

He acted very surprised and amused.

I pointed out that I consider myself a guest in a very hospitalbe but foreign country. "These people are my hosts. You are a diplomat. You can, you must discuss politics. It is your job. I cannot. I actually am not interested in politics. I am not well versedx in politics. But if you must talk politics with me, let us go some where in private, without an audience. If you want to discuss business, fine! I know that subject and I like it, and I am even better with an audience, particularly Mexican!

Val had his transparently disturbed, distressed and disadvantaged look. He promised never to discuss politics with me again. He apologized. He said he understood what I meant.

F--- him!

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SUBJECT: Gloria Pinto
DATE OF INFORMATION: 26 March 1969. 1300-1355 hours.
PLACE ACQUIRED: Office of John Francis
REPORT BY: John Francis

Telephone call to my office. Gloria called to say she was having some trouble finding clients for my business. She asked when she could see me. I suggested immediately and she arrived about one hour later.

Personal chat prior to business. Gloria followed good Mexican custom in chatting lightly before getting to the matter about which the meeting was called.

Meche and San Luis Potosi. I asked Gloria if she were going to San Duis Potosi this year for the Holy Week tennis tournaments. She said that she had planned to do so but was unable to find some one to go with her at the last moment. Pepe did not want to go, and would not let her go by herself unless accompanied by several other women or by Meche. Meche refused to go saying she would have no fun if with her mother and planned to go to Corpus Christi by herself.

Pepe to Europe again. Gloria volunteered that she was annoyed with Pepe. She deplores his Latin attitude about the double standard. She has been prohibitted to take several brief trips to various cities in Mexico to see friends and family. She is not welcome to accompany Pepe on his trips. Yet he will soon take another month off to travel either to Europe or to South America. Gloria said that she has been waiting all these years for her children to grow up so that she could go with Pepe on his trips. Now that they are grown up, she finds that she still is expectedc to stay home.

Gloria watched carefully. Gloria must account for her time very carefully to Pepe during the day. And under no circumstances can she stay out after dark. Pepe apparently disapproves of Gloria working for me. He does not like the idea that she will be visiting businessmen throughout the city both in their offices and homes. He has expressed his disapproval, but Gloria has chosen to ignore it.

Wants to send Meche to U.S. Gloria wants to fight the attitude of superiority over women that Latin men have, but on behalf of her daughter, not herself. Gloria feels that she will never be able to enjoy anything close to equal treatment and consideration with Pepe. But she feels that her daughter should escape from this Latin degradation. Two or three years working in New York or San Francisco is Gloria's dream for Meche.

cc made for P-11712 and P-13223

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No luck with business. Gloria seems very enthusiastic about working for me. Not so much to help me, but to give herself an excuse to get out and do something. Further, she wants to determine whether she can actually do something other than raise children. She was married when very young and has never worked. She hopes eventually to start some business of her own. She probably wants to have a shopw of some kind. Working for me is a trial for herself. She hopes to prove to herself that she can succeed in business and meeting people.

The approach she has been taking with my business has been unsaccessful so far. I have given her the one which is most time-consuming and one which I would not have been able to do by my self. There are other apporaches, but I have not outlined these to her as yet.

We discussed her approach and some modifications of it. We agreed to review her sales approach after the Holy Week and decide whether to proceed along different lines.

LOBINOV. P-11712

Discussion of Val. Having completed our business I raised the matter of Val. I reminded her that I had explained to her some time ago that I was annoyed with Val's treatment of me in public, namely his flagrant attempts to recruit me in the presence of mutual friends. I told her tha t I still hadn't had a chance to talk to Val in private. I repeated that all I wanted to do was make it clear to him that I held him in great esteem as a person, valued his friendship, was not interested in assisting his government, and wanted him to stop jeopardizing our friendship with his offensive approaches, whether subtle and implied or direct and coarse.

I told Gloria that I had planned to have lunch with Val today. I enjoy Val's company; rarely have a chance to chat quitely; don't like to eat lunch by myself; and looked forward to explaining to Val my position before he completely destroyed any chance for us to continue as friends.

Not aware of accident to Dmitri. I told Gloria that Val had excused himself from our lunch date due to an accident to his son. She did not know of any accident other than the dog bite the previous week.

Gloria said that his declining my invitation might have been an afterthought. That he did not want to hurt my by being seen with me in a public place.

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Avoids "hurting" his friends. Gloria then told me that Val never accepted an invitation to have coffee with her or Pepe or to dine out. He explained to her that it could hurt her to be seen with him. She gave an example of when she was invited to the ballet with Val and a group of friends.

After the ballet, Pepe and Gloria invited Val to join them for dinner. Val declined. Pepe and Gloria went to the Hoyo 19. Shortly after they arrived, Val and a large number of embassy officers also arrived. Val steered them away from Pepe and Gloria. Shortly afterwards a man arrived, sat at a remote table and took notes while watching the Soviets.

Val works mornings only. Gloria mentioned that Val is in the embassy only in the morning. This was in response to my statement that I had tried to call the embassy and talk to Val to find out what had happened to Dmitri, but since he was out, I would call in the afternoon. She added that he of course works in the afternoon, but outside the embassy. I said "trying to buy gringos". She said "trying to convince Mexicans".

COMMENTS

It seems to me highly unlikely that Val is really concerned about the welfare of his friends seen with him. It seems quite clear that he considers Gloria and Pepe, and perhaps me, as potential assets. He does not want to be seen with us because we would lose our value to him. He told Gloria that they should confine their contacts to the French Club. This seems to confirm the suspicion that he believes that this is a secure place to meet people.

It is possible that he checked with his colleagues and they were of the opinion that my choice of the Llave de Oro for lunch was too public, exposed us to too many Americans.

I feel that Gloria has served a very useful purpose in this matter. If she is working for Val, which I doubt, she is in a position to see that my business is indeed legitimate, time-consuming, and with considerable financial potential. Further, she is in a position to relay to Val my unwillingness to cooperate with him and his governemtn and my threat to take the matter to the embassy if his harrassment continues.

14-00000

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26 March 1969

CONTACT REPORT

FROM : Samuel J. KARTASUK

SUBJECT : Rafael VIDILLA Ruiz

1. A meeting was held from 1300 to 1445, 25 March 1969 in the Chalupas Resturant located on Reforma, one block East of Prado Norte Next meeting is scheduled for 1630, 26 March 1969 at VIPS Restaurant on the Periferico, North of Ejercito Nacional.

2 I parked my car three blocks from the meeting site and arrived in the area at 1255. Subject was already seated at a table waiting. We had lunch and remained there talking until 1445. He mentioned how much he appreciated the two books (in Russian) which I loaned him and said that he was nearly through with the last one. He said he would turn them over to VICTOR. (I had already informed him that he would be meeting a man named VICTOR during my absence). He asked if we could obtain for him the three other books written by the same author who wrote "Cancer Ward". He said "Cancer Ward" was the second book written by the author. The 1st book was "First Circle", the 2nd was Cancer Ward, the 3rd was "_____Ivans", and the last was "Easter_____". He commented on how favorably impressed he was by the 2nd book. I said I would give VICTOR this information and I thought we could probably turn up with some of them.

2. INFORMATION CONCERNING LOGINOV (P-11,712):

Subject said that he has not (definitely) talked to LOGINOV in over two months. He thought it very strange that LOGINOV has not called him at all. At the last meeting with loginov, LOGINOV told Subject that he was going back to Russia in July 1969, and that he would remain there for at least two (2) years. LOGINOV said that he would probably then go to some other country but had no idea where. Subject did not call LOGINOV and invite him to ANDREAS party on 1 March.

Subject said that if LOGINOV received an invitation to ANDREAS party, that it might have come from CHERNYSH (P-13,042). During his conversations with ANDREA, she never mentioned the fact that LOGINOV went to the party. She never told Subject exactly who went.

3. Concerning ANDREA CATANO: (P-13546)

About ten days ago ANDREA went to Commercial Mexicana to do the weekly grocery shopping. Subject dropped by her house while she was gone. Shortly after arriving at her house, she called home and he talked to her on the phone. She said that she had some problems at the store and asked if he could come down and bring some money. He went with her brother, and on arriving at the store found her in custody of two managers and a Policeman. They had caught her trying to walk out with a stolen jar of face cream (she admited it) and she did not have the money to pay for it. Subject talked to the managers, telling them that she was just a young girl, etc., and convinced them to do nothing about it Rafael paid for the face cream and they took her home. (Rafeel thinks this is a very unusal side of her character that he has never seen before).

ANDREA has not mentioned CHERNYSH to Subject since my last report. Rafael said that he will begin to pump ANDREA for some further information (in a discreet way). As far as he knows, she has not seen CHERNYSH lately. (perhaps since the party on 1 March).

Lucia RUIZ Garcia (P-4913)

4. Concerning Rafaels MOTHER AND HER WORK AT THE EMBASSY:

(I asked Subject several questions about his mother, but he dodged them. He seemed unwilling to discuss her, and after several tries I stopped pushing). Rafael said that his Mother has one particular student in Spanish (at the Embassy) who has repeatedly expressed the desire to meet and become friends with Rafael. His Mother likes the man (her student) and said that she will shortly invite him home for dinner so that he and Rafael can become acquainted. (Rafael by now is suspicious of any Embassy official who wants to become friends). The man is

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V. LOGUINOV

Alto, de figura atlética, muy bien parecido. Un tipo físico muy ruso.

Expresión de cara muy seria, pero bondadosa. Esté solo o en compañía, siempre está pendiente de su compostura. Se nota que le preocupa muchísimo la impresión que pueda causar en los de más. En la conversación cuida mucho sus palabras, tratando de parecer ingenio y sobre todo muy sencillo. Cariciendo de inteligencia sobresaliente, trata de explotar su supuesta sencillez e ingenuidad para convencer a los demás de lo que dice, piensa o siente.

Jamás se pone violento en una discusión, si no puede contestar como es debido los argumentos inteligentes de su interlocutor pone una cara ingenuscuente triste o alegrumente sencilla. Así jamás pierde un amigo por muy differentes opiniones o idiología que éste tenga.

P-11712

SUBJECT: Script for meeting with Valentin
DATE OF REPORT: March 24, 1969

Reason for meeting. I find it very difficult to talk on the tennis court. Last Saturday was no exception. We are either playing tennis or surrounded by a group of our friends. There is something I've wanted to say to you, to make clear, for several weeks, and the only way I could be sure of having your undivided attention, in private, was this lunch.

Dr. Gomez' luncheon, your offer of money. Several weeks ago, at Luis Gomez' house, you offered to give me a large sum of money if I could help you and your embassy. You made this offer in front of a number of our mutual friends.

I realize that your offer was not entirely serious--but not entirely in jest. The more I thought about the offer, the more it bothered me, the madder I got. What you did was put me in a very embarrassing position. You suggested that I commit treason against my country, and you made the offer in front of our friends. The fact that I chose not to create a scene could have been interpreted by our audience as possible interest in your offer.

Not interested in your offer. In the event that you have any doubts, let me make it clear that I am not interested in your offer. I find the offer offensive and provocative.

Affection for Val. Both my wife and I like you and Alexandra. And my boys like Dmitri. We would like to maintain your friendship with you. But you are seriously jeopardizing tha t friendship.

Uninterested in politics. I am not interested in politics. I realize that this is your business. Well, that's your problem, not mine. I am a business man and devote all my time to business. Even so, I don't have time to learn all there is and all I need to know about doing business. Any spare time I have I will devote to learning more about business. I cannot aford the time to prepare myself for political discussions with you or anyone else.

Avoid religion and politics. Even when a discussion touches upon something about which I think I know enough to comment, I will not discuss politics or religion with friends. I do not believe it is possible to pursue those topics without upsetting someone. There are too many other things about which one can talk safely, tennis, geography, girls, etc. Furthermore, I am a guest in a foreign country. I am grateful for the hospitality of this country. It is a wonderful place to live--a wonderful place to work. I will be even more careful

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not to upset my gracious hosts.

Political opinions. Just for the record, let me make a few statements which I would never make in front of our friends--to avoid embarrassing you, to avoid creating a scene, to honor ~~my~~ my resolution not to discuss politics.

1. Soviet imperialism, unjustified. I believe that your country is characterized by totalitarian imperialism--a system far more destructive than constructive--a system which is expert in taking away and destroying what others have created, but is incapable of producing creative ideas of its own.

2. UNITEDS STATES SYSTEM. I believe that the United States has produced the greatest political-economic system, the most (almost too) democratic system that man has ever seen.

3. Soviet responsibility for Viet Nam. The USSR is our enemy in Viet Nam. You supply 90% of the arms and money needed by the North Vietnamese. It is not a question of our withdrawing or ceasing the war; it is up to you to do so. The USSR is continuing the war. You know it and I know it.

4. SOVIET anti-semitism. The Soviets, you by your own confession, are antij-semites. Your role of support of the continued troubled state in the near east is unjustifiable and misanthropic.

5. BERLIN WALL. Unjustified and embarrassing to you.

6. CZECHOSLOVAKIA. Unjustified and embarrassing to you.

7. HUNGARY.

8. PERU.

9. C-Minus mentality. You are like the student in a class who receives a near-failing grade. When questioned by his father, he answered that everone else got D's. Your country ~~xx~~ has been getting near-failing grades in internal economics and external policies. You hope to see everone else fail so that you don't look so bad.

This is just a sampling of some of my opinions. I am sure that you can argue many of these points. But I am sure that if I had the time I could document my opinions--you historically never can.

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I repeat, I am not interested in discussing politics with you or anyone else. I value your friendship too much to risk it that way. But there is something else at stake.

<u>Risk to American businessman</u>. Your provocative statements to me in public can make it difficult for me to do business here. I think there is a great opportunity here to do business, and I want to take advantage of it. You are jeopardizing this. I have studiously avoided political involvement here. You make such involvement inevitable.

<u>Threat to go to embassy</u>. If you continue to harrass me, I will go to the US Embassy and report your harrassment to the Security Officer. I will even ask to see someone in the CIA. And if I don't get satisfaction there, I'll go to the Mexican Foreign Office and tell them my story. I'll ask them to see that the harrassment is stopped and that I be protected from further provocations.

<u>Would prefer not to do so</u>. There are several reasons why I would rather not do all that.

1. First. It would probably put you on the spot. This would serve no real purpose since someone else would simply take over your assingments. And I consider you a personal friend, and would not want to see you in turn harrassed by the Foreign Service or denied entry to the United States. I would hope some day you might be assigned to the United States and see it first hand.

2. Second. I have had very little contact with the embassy. I have very little confidence in civil servants. They usually are working for the government because they could never survive in private business. This may or may not be the case in your own embassy. The exception that proves the rule is our economic section which I have found helpful on various occasions.

   If I were to report you to the embassy, I would probably be harrassed by all the little functionaries far more that you have been able to do.

   If the CIA knew that I had a Soviet for a friend, I am sure that they would have all sorts of ideas about what I should say to you. This is one of the reasons I have never invited you to my home--and probably never will. I do not want the CIA to know of our friendship and to try to use it.

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Unwilling to help CIA. I would not be willing to cooperate with the CIA for several reasons.

1. First. I don't think you people are really accomplishing anything of value. If the same amount of money that is now spent on espionage were diverted to competitive free enterprise, the standard of living of both countries would rise to levels where no one would have the time for the present suicidal foreign involvements.

   As a businessman I know that if you can't measure an activity in dollar profits, it should either be revised or discontinued.

2. Second. The end-result of doing business with the CIA would be to get you to defect to our side.

   From what I know of you, and of life in the United States, you would not be happy in our country.

   Oh, if you get in trouble somehow with your own peopl, by all means, offer your services to the CIA, but, please, leave me out of it.

   But just for money, don't come to the US. They would probably offer you a fortune for your little secrets. The government has no idea of how to place a value on things and are delighted to spend the taxpayers money--fortunately I no longer pay US taxes--Mexican taxes are high enough. But don't do it. You wouldn't be happy. It's a great country. We have wonderful people. They'd probably do everything possible to make you comfortable, but you would never be happy.

   If a CIA man ever offers you money to defect or to give up your few secrets, tell him to STICK IT UP HIS ASS. And that's what I'm telling you to do! STICK IT UP YOUR ASS!

DON'T WISH HIM LUCK. I realize that if you keep trying, someday you'll succeed. That nothing ventured, nothing gained. Someday you will find an American who will be willing to work for you. There is nothing you could ever give him that would make him really happy. For his sake, I don't wish you any luck.

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SUBJECT: Valentin Loguinov
DATE OF INFORMATION: March 24, 1969, 1202-1205 hours.
PLACE ACQUIRED: Telephone call to my office.

Telephone call. Val called me at my office. I assume the call was from a public telephone booth, since there was considerable background noise of traffic. He would not identify himself to my secretary, but said that he was a friend.

Invited me to drink. Val asked if it would be convenient for me to get together this afternoon for a drink. I checked my schedule and said that today would not be a good day. Instead I suggested that he be my guest for lunch on Wednesday.

Luncheon date. I told him to meet me Wednesday at 1400 hours at the Llave de Oro.

There was much discussion about how to find the Llave de Oro. He was not familiar with the restaurant, nor with the passage with its restaurants and shops. I had to explain that it was bordered by Liverpool, Genova, Londres and Insurgentes.

Camera not the reason. I assumed that Val's call was going to be attributed to his interest in selling his camera through me. Therefore, I referred to his camera and reminded him not to forget it. He said that this was not the reason he called and that he really wasn't in a big hurry to sell it. He said he wanted to chat with me.

I told him to bring the camera anyway since I had just this morning spoken to my friend who owns a camera store and was sure I could dispose of his camera for him. He did perk up then and show some interest in the camera.

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SUBJECT: Valentin Loguinov
DATE OF INFORMATION: March 22, 1969
PLACE ACQUIRED: French Club

Tennis: Val had come, probably thinking that my partner and I would complete our match with Val and Meche. My partner, however, was out of town this weekend. Meche went her separate way. Val and Gloria Pinto (the mother of Meche) were playing singles when I arrived. I had a singles tournament myself and did not join them until an hour later. We then formed a doubles group. I played with Pepe Pinto, and Val played with Gloria against us.

As is always the case, there is very little oportunity for conversation during a tennis match. Val did make a few stupid comments of apolitical nature, but entirely harmless, such as, addressed to me, haven't you any control over your friends the Chinese?

I did not get a chance to confront Valentin about his provocative comments and how they jeopardized our friendship.

Val asked me if I had given any thought to his request the previous week. I could not believe that he was going to open the matter about his offering me money for "secrets". Therefore, I was genuinely stupid about what request. He reminded me that he had spoken of a movie camera he wanted to sell and which I had stated that I thought I could dispose of it for him through friend s of mine, on consignment. I told him to bring me the camera and I would see what I could do.

I then told Val that there was something I had wanted to talk to him about anyway, land hoped we could get together sometime soon to do so. He stated that he would not come to the club tomorrow. He offered to take me to lunch sometime during the week.

This is not exactly what I had in mind for an informal and not too pleasant statement of my position about his approach to me. But I feel it can be used and will achieve the desired effect. Unfortunately, he might spend the next few days wondering if I am about to accept his approach.

Dmitri bitten by dog. The main topic of converstaion during the brief moments available between games or sets of tennis was Dmitri. Dmitri was bitten by the dog belonging to the Counselor of the Soviet Embassy. Apparently the bite was fairly deep in his right forearm and severed a large vein, hence there was much bleeding, probably an asset under the circumstances. The dog has been impounded to be watched for ten days, to determine whether Dmitri should undergo rabies shots or not. Val said that the dog had bitten four or five children already and that he, Val, would shoot the dog when the ten days are up.

It is conceivable that this is a point of friction now for Val between his Counselor and him.

SUBJECT: Ruth Wiegandt
DATE OF INFORMATION: March 13, 1969. 1300 Hours
PLACE ACQUIRED: Home of Ana Zuracusa (spelling?)

My wife and Ruth Wiegandt were present at a luncheon of women tennis players. In the course of their conversation they discussed the other mixed doubles group to which they both belong, including Valentin Loguinov. My wife told Ruth that she was looking forward to having her turn of having the entire group at our home for lunch. But that we were wating for Val to leave for Moscow. My wife said that she thought it illadvised for an American to entertain a Soviet. Ruth agreed.

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SUBJECT: GLORIA PINTO
DATE OF I CONTACT: March 12, 1969. 1400-1612 hours.
PLACE OCCURRED: Llave de Oro.
DATE OF REPORT: March 24, 1969

Commission agent. Gloria and I have been talking for some time about what she might do to keep herself busy and make a little money. I offered to discuss the matter with her months ago ~~xx~~ either to hire her myself or find a job for her. This luncheon date was to explain to her what job I had for her.

Discussion of job. The first hour was ~~xxxxx~~ spent discussing the job I could offer her. This would involve her following up on a list of Americans and Englishmen in the D.F. to whom I sent some promotional literature recently. These are potential clients for one of the services of my business.

I gave Gloria a looseleaf notebook with copies of all my promotional literature to date, including Spanish translations of the pertinent literature. I also gave her a couple dozen envelopes with a complete set each of literature and contracts.

She is eager to start. She wants to test her ability to deal with people. Once she has built up her self-confidence she might leave me to start her own business. We agreed that this would be best for her, but in the meantime I was certain (and am certain!) that she would be able to find some clients for my business.

Confidential. Gloria asked me if I had told anyone, including my wife, about her possibly working for me. I said that I had not. She prefers not to tell anyone until she knows if she is qualified or not.

Since that time, in recent days, it appears that she has not only told her family, but has been kidded about the job. Pepe even scolded her, saying that married women should not work. Gloria said she was simply ignoring his Latin attitude.

Mention of Val. Gloria mentioned Val first in an offhand comment about his departure soon for Moscow.

My comment about Val. I told Gloria that Val had annoyed me the last time I saw him, two Sundays ago. I said I didn't know whether he was serious or just kidding. But the more I thought about it, the more it bothered me. I finally decided that he might have been seriously offering me money for secrets betraying my country.

I told Gloria that I seriously considered reporting Val to the embassy. She said that reporting [illegible] would have been worth the trouble. She said that [illegible]

of the things that she does not like about Val--his Dr. Jekyll and Mr. Hyde behavior. Most of the time he is a very likeable guy, and suddenly he must say or do something provocative.

<u>Gloria aware of intelligence activities of Val</u>. Though she spoke in euphemisms and figures of speech, Gloria did state that she is aware of Val's role as an intelligence officer. She seemed much more alert to this role than I had ~~m~~ expected. I guess I really expected her to be naive about Val's intelligence activities. I even think I expected her to deny such activities had I been the first to mention or suggest them. Such was not the case. She refered to his activities and those of his friend Tchernich.

I was particularly surprised at her sophisticated attitude about Tchernych. I personally could have doubted his intelligence activities if I hadn't personally seen him conducting a clandestine meeting on a dark street corner in San Angel late at night.

I chose this opportunity to manifest a certain naiveté on my part. I challenged her statement about Tchernych. I further stated that I doubted very much that the published reports were true that 70 percent of the Soviet embassy personnel were intelligence officers.

I said that Val was not the first Soviet that I had met. I said that I used to play chess with a Soviet quite regularly and that I knew he was not "one of ~~t~~those". Neither of us (Gloria and I) ever used any overt term such as "spy", or "intelligence officer", etc.

Gloria said that Val had offered her a lot of money to work for the Soviet embassy. She said she feels Val is miscast, that Moscow has made a very bad choice--"he is too human, not cold enough for that kind of work."

<u>Dr. Alfonso Martinez</u>. Dr. Martinez is a communist and a school chum of Pepe's. Gloria introduced Val and Martinez some two years ago. After this meeting they have been very close friends. He loans Val and the embassy his house in Tequesquitengo for weekend parties. His property includes a swimming pool, launches, dancing area, picnic area, house with several bedrooms, etc. Gloria was invited to this house this Sunday, March 30th.

<u>Alexandra, better agent</u>. Gloria said that she felt Alexandra had a better personality for their work--able diplomat, colder, mature. Val is a little boy.

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12 March 1969

CONTACT REPORT

FROM : Samuel J. KARTASUK

SUBJECT : Rafael VIDIELLA Ruiz (P-4505)

A meeting was held from 1130 to 1430, 11 March 1969, in Chalupas Restaurant on Ave. Reforma, one block West of Reforma and Prado Norte. The date and hour of the ~~next meeting~~ will be established by telephone. Subject will pick up Kartasuk on Reforma, in front of the Anthropology Museum at a specified time.

1. I parked my car three blocks North of the Chalupas and walked to the meeting site arriving there at 1125. Subject was waiting at a table reading one of the Russian books I had previously given him. We met, talked, and conducted our meeting over a period of three hours and then parted company.

2. The initial conversation was general. He at first commented on how well he liked the two books he had received from me, and made some statements on the truth of their context. We ordered some breakfast and I then asked him if he would mind filling out the questionaire (PRQ) I had with me, explaining that it was merely routine. He readily agreed and I gave it to him and helped him fill it out. (PRQ submitted on 12 March). After completing the form I brought out a list of questins I wanted to ask and began going through them. He answered all of those he could, providing the following information:

Indy A. (FNU) MARTINEZ, OWNER OF THE PLAZA HOTEL:

Rafael does not remember MARTINEZ full name but promised to obtain it at the first opportunity. MARTINEZ has a wife and son. The wife originally comes from Santander, Spain. His son (no name remembered) is about 18 or 19 years of age. (8 years ago, now about 26) and at times was helping around the desk of the hotel when Rafael was teaching his father Russian. (1960-1961). Rafael gave MARTINEZ Russian for about 8 months, during which time MARTINEZ learned to speak and understand fairly well. MARTINEZ never discussed why he wanted to learn Russian with Rafael, nor did they talk poletics, either Russian or American.

When Rafael met PRIKHODKO (P-2270) at the Plaza Hotel, PRIKHODKO later mentioned that he had some business with MARTINEZ concerning Tourists and Tourism, but did not expound on the Subject. MARTINEZ never discussed his association with PRIKHODKO and Subject did not ask. During the latter part of 1962 Rafael went to the hotel and by chance saw four or five Soviets in MARTINEZ office. He heard them talking, but did not go into the office. He thinks he has seen one of these Russians since but does not know the name of any of them. Martinez never mentioned them or their business with him. In September 1968, just prior to the Olympics, Rafael went to see Martinez, trying to drum up some more private Russian lessons. MARTINEZ told him that he was not ready to take any more Russian lessons, but that he was very interested in learning German as soon as possible. Martinez said that he was currently (then) taking lessons, but that he did not like his teacher, (Did not say who his teacher was). Rafael offered to bring a teacher from his Institute. Martinez mentioned that the German Olympic team would be staying at his hotel. Shortly after Rafael brought a girl from the Institute named Gerda (LNU) to see Martinez. While there they were invited to lunch and met three Mexican men and a tall German who said he was a representative of the german team. They had lunch, conversed about general things, and Rafael and the girl left. The girl later said that Martinez had continued taking German lessons from his old teacher. This was the last time Rafael saw MARTINEZ. Rafael could supply no biographical data on Martinez, or any further information on any connections with Soviets. Subject has not heard any other Soviet mention either Martinez or the Plaza Hotel.

B. RELATIONSHIP BETWEEN LOGINOV (P-11712) AND JUAN LUIS, DIRECTOR OF THE LANGUAGE INSTITUTE ON TIBER:

In about 1965 or 1966, LOGINOV went to the Institute to take English lessons. He took lessons for about 6 to 8 months. The lessons were private, but given at the Institute by an American girl named Janet (LNU - Rafael does not remember her last name, and she is no longer there). It was in this manner that JUAN LUIS met LOGINOV.

JUAN LUIS mentioned to Rafael that he liked LOGINOV, and they seemed fairly friendly. It was at the end of this period that Rafael was introduced to LOGINOV by JUAN LUIS. When LOGINOV terminated his lessons he no longer visited the Institute. JUAN LUIS often sent his regards to LOGINOV via Rafael, and asked that LOGINOV come to see him. This was mentioned by Rafael, but LOGINOV continually told Rafael to "forget it", but did ask Rafael to return the regards. Rafael never questioned LOGINOV on why he did not go back to the Institute, but as far as Subject knows, LOGINOV has not been back. Rafael has had many discussions with JUAN LUIS but he has never mentioned any other Soviets in Mexico. As far as his politics go, JUAN LUIS is a confirmed Leftist in ideas but Rafael would not call him a Communist. Rafael believes that Juan Luis was merely a friend to LOGINOV and had no direct relations with him other than their association through lessons.

C. Andrea CATANO (P-13,546):

Andrea has mentioned to Rafael that she met CHERNYSH (P-13,042) at the Space Exhibit while she was working there. She also met several other Soviets there. She became friends with them and invited them to her house for a dinner party on two occasions. Rafael, invited by her, went on both occasions. On the first occasions there was a Russian woman, blond, about 36 years old named VALENTINA (LNU) who spoke very good spanish; a man named MISHA (LNU), supposedly an Electrical Tech from DUBNO Space Center near Moscow, about 37 years old and tall, who spoke excellent Spanish and who later wrote a letter to one of Andreas girlfriends in Mexico City (Not named); and BORIS (LNU), about 37 years old, thin, nervous but with a lot of vitality and personality. Boris spoke excellent Spanish also, and Rafael thought it very unusual that he drank American Whiskey and Coca-cola. (Rafael says this is unusual for Russians). Rafael thought MISHA a little suspicious, that he might be KGB (he knows that in cases such as this, no one is allowed to go anywhere with being accompanied by the KGB) because MISHA spoke excellent Spanish and seemed to be the only one who did not really fit.

The other Soviet was named VLADIMIR (LNU), about 57 years old, and did not speak any Spanish at all, but was very nice. According to Rafael, he was the only true Scientist there, (Also from Dubno).

At the second party the Russian woman did not come, Andreas American boss from the Exhibit came however with a Mexican man, (Rafael does not remember his name). Rafael says he was a nice guy. He was about 43 years old, tall and smoked a cigar. He joked with the Russians and told them to be careful because Andrea was his spy. They all laughed. He came with two dark Mexicans and left shortly after dinner. Rafael said he drank a considerable amount and left drunk. CHERNYSH did not attend either of these parties. Andrea however invited him over on other occasions. On one occasion CHERNYSH brought another Soviet to Andreas whom he said was a Military man. (No name mentioned by Andrea). Andrea said that this one was a pain in the ass because he was so serious it through the group (her mother also) into a depressed state. After the Exhibit CHERNYSH started calling Andrea at home and inviting her to meet him in various cafes, which she did. He cautioned her to never call him at the Embassy. He was invited to her house many times and often sat and discussed his politics (any all other topics) with her and her mother. Her mother took issue with his poli[illegible] Her mother liked CHERNYSH but does not know that Andrea is seeing him on the sl[illegible] She would not approve of Andrea going out with CHERNYSH at all. CHERNYSH began making amorous advances to Andrea and tried to talk her into going to bed with him. Andrea told Rafael that he is a very nice guy, she liked him, but was af[illegible] She said that he almost convinced her to go to bed, and that it is her decision that she is no longer going to see CHERNYSH for fear of doing so. Rafael had cautioned her about what she had to lose if she did. She continues to like CHERNYSH however.

Andrea had a party on 1 March and asked Rafael to invite LOGINOV. CHERNYSH went to this party. Rafael did not bother to ask LOGINOV at all.

Andrea has often extended an invitation to LOGINOV through Rafael, but when Rafael mentiones this to LOGINOV, LOGINOV has told him to forget it because other people from his Embassy are seeing her and LOGINOV does not want to appear there and cause trouble. LOGINOV did not expound and Rafael did not ask further explanation. Rafael thinks that CHERNYSH really wants to take Andrea to bed, but he also thinks that CHERNYSH is up to other things also. He has no idea what, but just suspects.

3. The meeting with Rafael, after three hours, was cut short at this time because he had some obligations. His general daily schedule is as follows:

Monday:	1500-1600	Classes at the Institute, general.
	1630-1730	Private classes at the Institute.
Tuesday:	1000-1100	Private lessons for ADRIANA at Institute.
	1130-1230	" " " MUNOZ " "
	1500-1600	Classes at Institute, general.
	1600-1730	Classes at Institute, Private.
Wednesday	1500-1600	Classes at Institute
	1830-1930	Private lessons on Palmas to CHRISTINA
	2000-2100	Private lessons, John BLANKNEGAL
Thursday	1500-1600	Classes at Institute
	1630-1730	Classes at Institute
	1830-1930	Private lessons, Maria LUZ
	2000-2100	Private Lessons, John BLANKNEGAL
Friday	1500-1600	Lessons at Institute
	1600-1730	Lessons at Institute.

At the end of the meeting I gave him an envelope with 1,000.00 pesos in cash in it. He accepted it graciously and said that that would last him about 24 hours considering the debts he had to pay. We laughed. I brought out a receipt and asked him if he would mind signing it for me. I said it was for accounting purposes (he did not ask). He said "Sure" and signed it immediately. We left the restaurant, walked to his car, and said goodbye until next meeting.

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We stood by the car talking for about three minutes, and I promised to call him during the afternoon of Friday, 14 Maxh. On departing he grinned and said to say hello to all of his associates that he does'nt know. I said "Sure will" and walked away.

Samuel J. Kartasuk
Samuel J. Kartasuk

Note: I asked him to furnish me with a complete [illegible] personality and character sketch on [illegible]. He agreed to do same on all [illegible] he has had contact with.
S.J.K.

Seems to be coming along very nicely - [illegible]

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337. Salida a (651153).-1350.-Valentín y Meche quedan de-verse el sábado a las 1000h.en el club para jugar y Valentín pide le avise a Bill. Meche acepta.- 371.------------
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LIENVOY

file P-11712

Glenn Pinto cc P-13,223

cc Lincoln / P

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5 March, 1969

CONTACT REPORT

1. Agent: LIREALM/1
2. Date & Site of Meeting: 1200, 5/3/69; Reforma Hotel F/R.
3. Next Meeting: 1200, 12/3/69; Camino Real Hotel.
4. Reports/Information Given by Agent:

LIREALM/1 gave Rowton four pages for insertion into the HDFAIRY target notebook which he had previously prepared and turned over to the Station.

LIREALM/1 also gave Rowton a memo on his recommendations with regard to the oustanding balanace of the loan to LIRELIC (1,000.00 pesos), in which LIREALM/1 propses to see LIRELIC once more and to obtain from him a receipt acknowledging the outstanding balance of the original loan.

A third report given to Rowton reveals what appears to have been an TS approach made to LIREALM/1 by Valentin Loguinov on 2 February, 1969, at the home of a mutual friend, Luis Gomez. Loguinov again made reference to his previous allegations concerning LIREALM/1's affiliation with WOFACT but this time said that he was prepared to pay "a lot " of money for any information LIREALM/1 might obtain for him. L/1 reported to Rowton that he finessed as best he could alleging that the only person he was close to in the WOLADY complex was an official in the economic section. LIREALM/1 commented to Rowton that he felt certain at this point that Loguinov was bluffing concerning his having actually seen L/1 with WOFACT officers "several times" in Sanborns, and that this was a prelude to an approach to LIREALM/1 that Loguinov had been planning for some time.

5. Administrative:

LIREALM/1 gave Rowton an accounting for his 1,500 peso revolving fund which showed a total of disbursements of 12,078.75. L/1 explained that this sudden increase in his expenditures was due to his new operations against the PBRUMEN target. He stated that he expected the following recurring expenses every month:

LIR[illegible]/4 salary	-	1,500.00
[illegible]/4 L/P rental	-	4,500.00
[illegible]/6 salary	-	2,000.00
[illegible]/6 L/P rental	-	1,500.00
[illegible] rental for ops meetings with [illegible]	-	[illegible]
Miscellaneous	-	[illegible]

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Since these recurring expenses would be a minimum of 1[illegible],000.00 pesos per month, LIREALM/1 requested that his revolving fund be increased from 1,500.00 to 12,000.00, and that Rowton, in addition to reimbursing him for the 9,078.75 he spent in excess of his last advance, give him an additional 12,000.00 pesos as his new revolving fund so that he would be able to pay the operational expenses required.

6. Guidance/Information Given to Agent:

Rowton agreed with LIREALM/1 concerning the approach of Loguinov and promised to give L/1 Station guidance on his future relationship with Loguinov. Rowton asked L/1 to move very cautiously with regard to implicating the WOLADY economics officer before receiving specific guidance from the Station.

Rowton promised to refer the request for an increased revolving fund to the Station in the hope of having the necessary money at the next meeting.

WBRowton

Wallace B. Rowton

SUBJECT: Valentin Loguinov
DATE OF INFORMATION: February 2, 1969
PLACE ACQUIRED: Party at the home of Dr. Luis Gomez.

Our tennis group meets occassionally at each others homes, for lunch, dinner, or just drinks. Luis Gomez invèted us this time to his home in ~~xxxx~~ Pedregal for lunch.

After I had made a point of not sitting near Val, several women wanted to change places and Val and another person changed places putting Val next to me.

He opened the old issue by saying that he assumed I was working for the company. He said that he had seen me personally"several times" at Sanborns with American inteàligence officers. I asked who he saw me with. He avoided the question. I then volunteered that it must have been Bill Spruce, with whom I frequently have lunch, He asked what section Spruce was in. I answered the economic. He seemed disgusted, and saàd Spruce wasn't worth anything.

Val then said that he wanted me to know that he was prepared to pay a lot of money for any information I might obtain for him. I said I'd talk to Spruce about it and see if he had anything to seàl so that I could take my commission. I added that Spruce would probably faint or tremble with terror--this pleased Val greatly.

I then asked Val if the Americans had ever offered him any money for his information. 1He averted my eyes and answered "not yet".

COMMENTS

Val is an ass!!

"Several ~~xxxxxx~~ times" is, of course, inaccurate and shows that he is guessing. It seems very unlikely that he saw me even the one time.

Val probably regrets that we have not approached him. But he is ~~xxxxxxx~~ not so stupid that he does not realize that we know he has no trade, profession, skills, or talents which would make life for him anywhere outside of Russia and government service possible. Val is doing the only thing he knows how, and he knows it, and he must realize that we know it. Hence, defection for him is out of the question. He would only make a short-term profit in doing so.

I have invited Bill Spruce to lunch this week. I will develop him as my excuse and answer for any further provocations by Val. Spruce, incidentally, is a very clever and helpful person. My last meeting with him was two years ago and I am still benefitting from his advice. He has since transferred to the finance section, but this should not affect his value to me and my cover.

96

SUBJECT: VAlentin Loguinov
DATE OF INFORMATION: February 1, 1969. 1200 hours.
PLACE ACQUIRED: French Club

Interest in American School. Val asked me if I could recall the address of the American school. He will call me for xx it. He wants to have his son Dmitri participate in some activities with the children at the school in order to learn English. Dmitri finishes school at the Russian embassy at 1400 hours. Val hopes that maybe there are some afterschool activities such as football for Dmitri.

COMMENT

This may be just Val's inate stupidity. Maybe he really couldn't find the American School in the telephone directory.

Perhaps Val already knows of some after-school activity of which I am unaware. Maybe he already knows that someone's child is there, someone he wants to meet. Perhaps he wants an excuse to wander about the school, meeting people.

Perhaps Val couldn't care less about the school. Perhaps he is hoping for an excuse to call me, suggesting our children practice English together. Perhaps he is preparing the ground fxx to go to someone else he already has in mind to explain that there is no convenient program of after-school activities for Dmitir. He might ask that person to agree to have Dmitxx play with his children.

It just occured to me that for the first time in many months Valentin spoke Russian to me. While I was playing tennis he shouted to me in Russian, "You really are playing with your left now". And later, "You look tired". When I answered that I was and that I had a head-ache, He looked particularly pleased. Normally he doesn't even answer my Good Morxxng in Russian. Perhaps he is preparing the xxxyx way for me to suggest an exchange in language lessons: he helps me with my Russian and xxxx my boys play with Dimi in English.

P-11712
P-11155

97

SECRET

3 FEBRUARY 1969

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MEMORANDUM FOR THE FILE

SUBJECT: Valentin Sergeevich LOGINOV (P-11712)

Attached are five LIEMBRACE Soviet Target of Opportunity reports which cover the period 12 December 1968 which was the first surveillance to four follow-up surveillance reports on the first one. On 12 December 1968 the LIEMBRACE team picked up LOGINOV in Colonia Buenos Aires in the company of an unidentified Mexican man. The LIEMBRACE team followed the Mexican man, who got into a Renault Dauphine with placas 350 HS. A LIKAYAK check revealed that the placas were listed to

Ignacio VALLINA Barros and Susana de VALLINA Fabre

Address: Adolfo Prieto 1302, Mexico 12, D.F.

A further LIKAYAK check revealed that the VALLINAs did not live at this Adolfo Prieto address and no further action was planned.

On Thursday, 2 January 1969, LIEMBRACE-5 went into Sears Department Store on Ejercito Nacional and thought that the store detective was identical to the man spotted with LOGINOV on 12 December 1968. LIEMBRACE-14 said that although the store detective looked alot like the man seen with LOGINOV, he wasnot identical. Photos of this store detective are attached.

On Friday, 3 January 1969 the LIEMBRACE team went to Sears Store on Ejercito Nacional to check out this store detective. The people at Sears said that if a name were given to them, they would cooperate.

On Thursday, 9 January 1969, the LIEMBRACE team picked up the store detective as he was leaving work. The store detective went to a house at Lago Chiem 142-A. Prior to that he went to an address at Avenida Claveria 84-1.

On Friday 10 January 1969 the LIEMBRACE team gave us the result of a check at these addresses. They are the following:

file P-11712

SECRET

Name of the store detective: Jaime LOZANO Sanchez
Lago Chiem 142-A, apartment 12-A

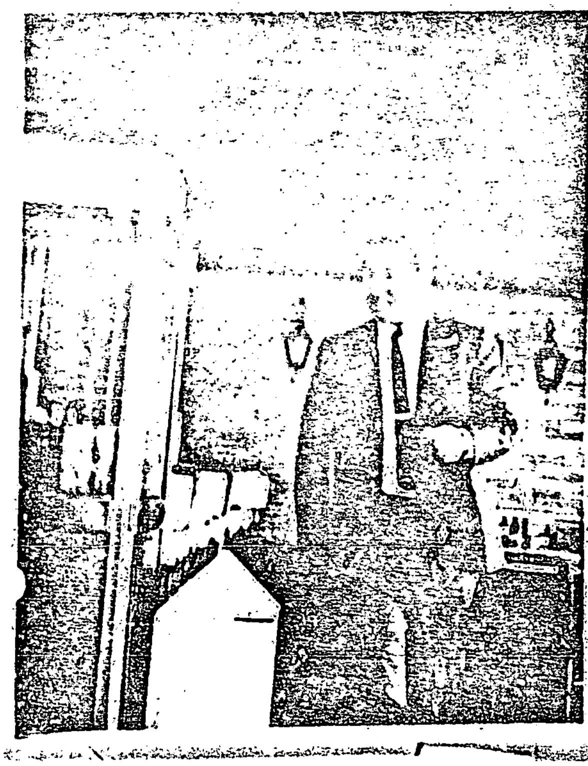
Name and address of his "girlfriend": Avenida Claveria 84-1
Leonora LEAL widow de MEDICIS.

This information is for the file. No concrete results of the LIEMBRACE check xxxx were obtained, as the man who got into the Renault with placas 380 HS does not appear to be identifiable with the Sears store detective.

Grace R. FARMILANT

SECRET







Photos of [illegible]
[illegible] detective
taken by Surveillance Team
on Thursday
2 January 1969

100

6/1/69
~~8/1/68~~
10/F

SOURCE: LIEMBRACE

DATE: Viernes 10 de enero de 1969.

FILE:

SUBJECT: Investigación del detective de la tienda Sears Roebuck, Ejército Nacional.

Nombre: Jaime Losano Sánchez

Dirección: Lago Chiem No. 142-A, interior 12-A.

Domicilio de su amiga, tal vez su amante: Av. Clavería No. 84-1. Su nombre es Leonora Leal Vda. de Medicis.

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14-00000

101

C/11-1
~~[illegible]~~
K/F

SOURCE: LIEMBRACE

DATE: Jueves 9 de enero de 1969.

PARTICIPANTS: 1,2,4,5,10,14.

FILE:

Check Licence

SUBJECT: Surveillance of Suspect contact of Soviet LEGIN/01

1830 Presentes en Sears Roebuck de México, S.A., Ejército Nacional.

1947 Sale el sujeto por la puerta de empleados. Lleva una bolsa grande de papel de la tienda.

1949 Sube a un plymouth , 1949, color azul, placas No. 768 GA que estaba dentro del estacionamiento de Sears y se va.

2005 Se estaciona frente a un edificio de deptos. que esta en la Av. Claveria No. 84 Z.P 16 Antes de llegar aquí dió varias vueltas innecesarias, como checándose.

2008 Se baja del carro con la bolsa de papel. Entra al edificio y entra al depto. No. 1 en la planta baja.

2010 Sale del edificio. Parece que no le abrieron. Sube al carro y permanece ahí.

2015 Sale una mujer del edificio. Se acerca al carro y habla con el sujeto y éste se baja del carro con la bolsa y entra con la mujer al depto. No. 1. La mujer abre con llave.

2120 Sale el sujeto solo. Sube a su carro y se va.

2128 Entra a una vecindad que está en Lago Chiem No. 142-A y abre con llave a la vivienda No. 12 o 13, no se pudo ver bien porque estaba muy oscuro.

2145 Cancelamos.

NOTA: No pudimos preguntar por él en Sears, porque no estaba la empleada de Personal.-

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102

c/KH
~~D/Ops~~
~~C/4~~
C/Support

SOURCE:

DATE: Viernes 3 de enero de 1969.

FILE:

SUBJECT: Investigación sobre el detective de Sears Roebuck, Ejército Nacional.

En las oficinas de personal nos dijeron que tenían 10 detectives y que no nos podían proporcionar los nombres de todos; que si nosotros si les dábamos el nombre de la persona que nos interesaba, ellos nos darían los datos que solicitamos.

This appears to be somewhat a shot in the dark but if you wish I will give L-1 the name Ignacio VELLINA Barros - to whom plates 380 HS are registered?

Why not?

Si!

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103

SOURCE: LIEMBRACE

DATE: Jueves 2 de Enero de 1969.

PARTICIPANTS: 1,5,14.

FILE:

SUBJECT: Surveillance of T/O Suspect Soviet contact

En un reporte del dia 12 de Diciembre de 1968, en el que 5 y 14 vieron a LOGINOV acompañado de un hombre tipo mexicano caminando por un puente de peatones del viaducto Miguel Aleman que esta a la altura de la calle Eje Dos. Y que despues este último se fué en un Renault negro placas No.390 HS. y lo perdieron entrando al viaducto.

S fué el martes 31 a la tienda Sears de Ejercito Nacional y le pareció que el detective de está tienda es el mismo que se vió con LOGINOV. Llevamos a 14 para que también lo identificara. Dice 14 que se parece mucho, pero que no es. 5 dice que está seguro que si es.

En la descripción que dieron ellos ese dia dijeron que en la cara se le veía como que había tenido acné, y este no tiene ninguna marca de esas. De todas maneras lo fotografiamos. Buscamos el Renault en el estacionamiento y no estaba.

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SOURCE: LIEMBRACE

DATE: Jueves 12 de dic. de 1968.

PARTICIPANTS: 5,14.

FILE:

SUBJECT: Surveillance of Soviet target of opportunity

1356 Se localiza en el puente de peatones del Viaducto Miguel Alemán, a la altura de la calle Eje-2, Col. Buenos Aires, a LOGINOV atravesando el puente a pie acompañado de un hombre tipo mexicano, como de 35 a 40 años, 1.75 m. de estatura, 80 kgs., pelo negro ondulado, con entradas grandes a los lados, cejas gruesas, tez morena, cutis lleno de cicatrices de acné, vestido con traje completo café claro y corbata.

1401 Se despiden en Concepción Méndez y Dr. Andrade. Se cancela a Loginov.

1412 El sujeto llega al restaurante Amanecer Tapatío de Niño Perdido y Obrero Mundial. Recorre el restaurante, como buscando a alguien.

1415 Sale y espera en la puerta.

1500 Entra nuevamente al restaurante y habla por teléfono. No se pudo ver el número ni escuchar nada por que había música de mariachis dentro del restaurante.

1508 Termina de hablar por teléfono y sale y se va caminando.

1511 Sube a un Renoult Dauphine, 1961, negro, maltratado, placas 380 HS, que estaba estacionado en las calles de Esparta y Bolívar. Se va. Tc/F- check plate

1516 Se pierde en la entrada al Viaducto, rumbo al Oriente. No se pudo alcanzar porque detrás de él entraron tres carros lentamente y ya no se pudo localizar.

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Plate check requested 17 Dec 68 gnf

380 HS belongs to Ignacio Valleva Barros Susana de Valleva ...
address: Adolfo Prieto 1302 ... D.F.

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SECRET

26 FEBRUARY 1969

MEMORANDUM FOR THE FILE

SUBJECT: New Soviet Embassy Car

LILYRIC reported that Valentin Sergeyevich LOGINOV (P-11712) entered the Soviet Embassy on 23 February 1969 in a 1969 Chevrolet Chevelle. LOGINOV, according to LIENVOY was scheduled to go to the border the week of 16 Feb 1969 to pick up his new car.

ghfarmilant

FILES: 50-8-10/7

cc: P-11712

SECRET

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He was very much in favor of the writers who have been suppressed in Russia. Subject said that when he first arrived in Mexico his major desire was to visit a book store. When he managed to visit one he was amazed at the variety of literature for sale which was absolutely banned to Russians. He could not help feeling nervous while in the bookstore, and later cried when he got home. (Due to the emotions he felt). At the first opportunity he began buying and reading all of the books he could afford. It took him a long time in order to be able to sit in a public area and openly read a book without feeling some kind of fear.

As regards to Cuba he has heard conflicting stories. He believes that Castro has done some good for the Cubans, (by raising their standard education level), but that from stories he has heard, the Cubans had a much higher economic standard of living (than Mexico) prior to the Castro regime. He has often discussed these polotics with LOGINOV. In a crowd LOGINOV tends to say good things about Castro and the Cuban regime, but when alone with Subject LOGINOV sneers at Castro and condemns the regime. This attitude leads Subject to believe that the non official Soviet attitude (real attitude) towards Cuba is one of disgust. During discussions in a group, LOGINOV has stated that they (Soviets) are not in favor of Guerillas operating in Central and S. America. He has repeated this while privately talking with Subject.

During part of the conversation I began telling him about the standards of living in the U.S. and what it might be like living there. We discussed different parts of the U.S. in terms of Geography and what it had to offer. Subject repeated that his wife always thought that it would be devine living in the U.S. and that he still had hopes of going there in the future to live.

Extract report
from : [illegible]
Subject : Rafael VIDUEZLA Ruiz
date : [illegible] 64

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During about 1947 or 1948 (not sure) a [illegible] in Russia offering Spaniards living there a Soviet passport. [illegible] a the Russian Passport. Every three months they had to go (individually) to an office with initials "O.V.I.R. (Department of Visas and Registry for Foreigners) to pick up a slip of paper from the head, who was an old Russian Colonel. They then took this slip of paper back to the apartment where they lived and presented it to the person in charge of the apartment. The person then wrote on the slip that they had permission to live there for three months. They returned to the OVIR where the Colonel stamped it and put his initials. This had to be done every three months. Whenever they traveled they had to take this slip with them. Subject thinks that their travel was limited to 300 or 600 kilometers, but is not sure. He said the Colonel became a good friend of his and later advised him not to get a Soviet passport since it might limit his traveling in the free world. Prior to leaving Russia he was not interviewed by anyone or offered any deals.

He has known LOGINOV about 3 years. He was introduced to LOGINOV three years ago by JUAN LUIS, the director of the Language Institute (where Subject now works). After the introduction they went to the Directors apartment on Hamburgo for drinks and he became friendly with LOGINOV. Prior to about 6 months ago LOGINOV had merely been a friend, but had insinuated that Subject offer information on his students. In the past six months LOGINOV has made about three direct offers, outlining that Subject prepare and give him personal information on his students, especially those who might be in a position to go to the States. (He wants the usual personal information, including their attitude towards Americans). Subject has refused LOGINOV on each occasion. He said that he did not attend the meeting arranged for Saturday, 1 February, because he slept late and was not interested. He had previously said that the meeting was on the corners of PRAGA and REFORMA, but during this meeting he said he was in error, the meeting was supposed to be on the corners of PRAGA and CHAPULTEPEC.

Contact report
place : KARTASUX
subject : Rafael VIDIELLA Roig
date : 8 February 1969

P-11,712

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He said that LOGINOV had told him several times never to call him or visit him at the Embassy. LOGINOV usually calls Subject when he wants to meet him.

During the first year after their arrival in Mexico, he accompanied his mother to the Soviet Embassy, and while there met a (FNU) BROVKIN who was an old friend who had met his mother in Russia. While talking to BROVKIN, they asked if he had any jobs for Subject, or knew of anyone who might employ Subject. BROVKIN said No, but later introduced Subject to C[illegible]CHKOV, who gave him a job.

P-2270

Subject met PRIKHODKO in the Plaza Hotel (See previous Contact Report). PRIKHODKO was there to meet the owner, and after they (He and PRIKHODKO met) talked by the phone booth they went to the bar to meet the owner. The owner did not show up and they then went to PRIKHODKOS apartment where Subject stayed for dinner. While there he met CHERNYSH. Subject said that CHERNYSH did not ever try to recruit him for anything (He said that I must have mis-understood him during the previous meeting. CHERNYSH is playing around with ANDREA, who can go to the U S. anytime she wants He said I must have mistaken him). CHERNYSH is about 37 years old and ANDREA just turned 17. ANDREA has told Subject that she has kissed CHERNYSH on several occasions and really likes him. Subject is very angry about this and says that CHERNYSH has no business picking in ANDREA, and he knows that CHERNYSH (Suspects) is up to no good. Subject would like to put a stop to this but does not know how. (I used this as an arguement but to no avail).

PRIKHODKO is a friend of Engineer (FNU) MARTINEZ, a Mexican who owns the hotel PLAZA and the HACIENDA VISTA HERMOSA. MARTINEZ is now about 65 years old. Subject taught MARTINEZ Russian about 8 years ago and has not seen him since. During this time he also taught a man named Miguel MORA, a Mexican [illegible], who has since visited China and Russia. MORA is like a brother to MARTINEZ. (Subject is not aware of the connections between the three).

Subjects father lives in Budapest (as resident) and writes to the [illegible] (both him and his mother in one letter) about once a month or less. Subject [illegible] his father [illegible] in Budapest writes political articles, and

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SUBJECT: Gloria Pinto
DATE OF INFORMATION: January 31, [illegible]. 2100-0200 hours.
PLACE ACQUIRED: Restaurant Normandia, [illegible].

A group of ten of us celebrated New Year's Eve together.

<u>Business at Soviet embassy</u>. Gloria wants to purchase a Persian Lamb coat. Alexandra Loguinov has one she would be willing to sell, but Gloria believes it would be too hot for Mexico, having been lined for Moscow weather. Gloria thinks that the commercial counselor of the Soviet embassy would be interested, willing, and able to help her in obtaining a Soviet coat.

Gloria also wants to open a shop. She thought that maybe she could handle imported Soviet goods. Her children are now old enough to take care of themselves. She feels unneeded, hence the interest in opening a shop. She has checked with the Camino Real and learned that shop space rents for 12000 pesos per month. She would probably work for someone else for a while to learn the problems involved, before opening her own shop. She admits to very little education. She has never worked in her life.

<u>Wants help from me.</u> The last time I saw Gloria she reminded me that on New Years Eve I promised to give her problem some thought. Frankly, there is something she could do for my cover business. I need someone who is attractive, mature, but not necessarily very intelligent, and not necessarily very experienced, to contact potential clients, to sell a service. I think Gloria could fit this requirement. I had in mind a commission agent: someone who would recieve no salary, but would receive a ~~[illegible]~~ percentage each month (20%) of the income due to clients she obtained. Let's say she would bring me 100 clients over a period of two or three years. Let's say further that each client would represent an income of $250 pesos per month. She would receive .20 x 250 x 100 = 5000 pesos per month as long as those clients continued, and whether she continued to work for me or not. She could work as little or as much as she wanted, though I would probably set a quota of one new client per week. She would end up the year making 2600 pesos per month, averaging 1300 pesos per month over the year. She has her own car. I would probably reimburse her for gasoline and entertainment expenses.

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I mention this in some detail because I think it really would suit Gloria and would help my business. If I used her, it would probably preclude her use wittingly against the Soviets. Further, before using her, some thought ought to be given to the possibility that she might already be working for the Soviets (which I doubt) and could be targetted against me.

Soviets interest in Gloria. I would not attempt to explain why the Soviets might be interested in Gloria as a target. My guesses would be a waste of time considering that the Soviet section has probably given this sort of thing a great deal of experienced thought. I do believe that Valentin and Gloria might be having an affair for strictly personal and non-operational reasons. I further believe that Valentin might actually be paying his own way at the French Club to pursue a sport he is fairly good at and enjoys--and not as an excuse to go to the French Club to find potential recruits.

Our interest in Gloria. I can see a possible use of Gloria if recruited by false Mexican secret service. The scenario would go something like this:

> We (the Mexican secret service) have observed that she (Gloria) has been seen in the company of Valentin. We know Valentin to be a very dangerous and destructive person to Mexico.
>
> Would she be willing to report on Valentin, his personality, his views, his activities as far as she is aware of them.
>
> (Later) Would she be willing to make comments which would encourage Valentin to try to recruit her. Such comments would be that she has met diplomats from various embassy, knows students who are anarchists and communists, is growing more and more disappointed with the U.S. foreign policy, especially since that imperialist Nixon has taken over, etc.
>
> Ultimate use. The eventual value of Gloria would be:
>
> 1. Report vulnerabilities of Val.
> 2. Report the moment when Val [illegible] disgruntled, critical of his [illegible], ready to defect.

14-00000

3. Report what at least some of the targets of the Soviets might be--namely her assignments from Val.

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3. Report what at least some of the targets of the Soviets might be--namely her assignments from Val.

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30 January 1969

CONTACT REPORT

FROM : Samuel J. KARTASUK

SUBJECT : Rafael VIDILLA Ruiz; contact with, on 29 January 1969.

1. KARTASUK left his car in a parking lot in the Zona Rosa and walked to the vicinity of Sanborns on Reforma and Tiber. At 1455 I called the Language school where Subject teaches and was told that he had not yet arrived for class. I called again at 1505 and was informed that he was already in class. At 1545 I began waiting in front of the Language school for Subject to come out. He came out at 1610 and we walked towards Sanborns. I invited him to go to La Mansion Restaurant on Insurgentes Sur but he said that he had a class scheduled from 1630 to 1800. We went to the Sanborns bar and had a drink. I told him that I thought that two girls I had previously met were going to meet me at the La Mansion at 1700 and that I wanted him to go with me. After some discussion he decided that he could postpone the class until Friday, but would have to wait until 1630 for the pupil to arrive, in order to inform her. We left the Bar at 1630 and encountered the student by the magazine stand. Subject made his excuses, and we started walking to his car. (Subject had not wanted to miss his class, and after some discusion in the bar, he offered me his car in order that I might go to La Mansion and get the girls. I told him that I also wanted to eat, and that there was a possibility that the girls would'nt show up. He finally consented after some consideration).

We arrived at La Mansion shortly before 1700 and went inside, leaving the car parked in the Restaurant lot. After sitting down and ordering drinks and a steak, I told him that I would like to discuss a few important items that had a lot do to with his future. (I had mentioned during the previous meeting that I had some business to talk to him about). I began by telling him that in our relationship I had neglected to mention something important. I told him that my meeting him in Acapulco was not an accident. I had gone there for the express purpose of meeting him after considerable planning. Subject just sat there with a calm amused look on his face, and asked me if I were the F.B.I.

or the Police, or something. I said "No, I'm an Intelligence Officer for the U. S. Government", and showed him my I. D. card. He looked at it, raised his eyebrows, but never changed the expression on his face. (From the look on his face, one might think he was watching a Bugs Bunny cartoon). I said that our files show that for some years he has had considerable contact with members of the Soviet KGB. Before I could go any further he stated that he was not a member of the KGB, nor did he ever work for them. I said that that was what we believed, and that was also why I wanted to talk to him. I had a proposition to make to him. Before I could continue, he said that he had often been approached (Currently and in the past) by the KGB to work for them. At present he is being hounded by Valentin (LOGINOV) to report on his Mexican friends. He considers the KGB to be a bunch of Basterds (Cabrones) and that he does not believe in all of this under the table spying, nor does he believe in what the KGB are trying to do, and if I'm involved in this work, and I am asking him the same thing, then I'm the same kind of bastard that the KGB are. He said for some time now, LOGINOV has called him, met him, and asked that he (Subject) spot Mexicans (students) who are either going to the U.S. or look like they might be promising in that respect, and that he (Subject) prepare biographical data and other details about their current life, and arrange for them to meet LOGINOV at parties, etc. LOGINOV, during each meeting with Subject, brings an envelope with 500 pesos in cash in it, and continually offers this to Subject. Subject says that he doesn't say yes or no, but that to date he has not furnished any information and has not accepted any money. He likes his friends and students, and any cooperation with LOGINOV (along these lines) would make him feel like a Judas. Besides, these students are young, and nice people, and the KGB basterds should keep their hands off them. He said that he appreciated the fact that I immediately showed him an official I.D. card and declared myself, because LOGINOV did not even have the decency to do that. LOGINOV has never showed him anything at all (in I.D.)

and never even extended the courtesy of telling him why he wanted the information on Mexican students, but Subject knows LOGINOV is KGB and doesn't appreciate the approach by LOGINOV. If LOGINOV had approached him honestly, showed him I.D. and talked about the idealism involved in what he wanted, Subject might have paid more attention, but he (Subject) did not like the dishonest way LONGINOV went about it, offering money and trying to con him. Subject said, granted, he needs money, and the 500 pesos always looks good, but that if he started doing what LOGINOV wanted, the sight of the money would make him sick afterwards. I told him that we were not interested in his students, but that we wanted to stop the KGB in their efforts to undermine other nations and direct sabotage against the U.S. He might not like the idea of under-the-table dealing, but it was a real fact of life. If it were not for the current under-the-table conflict, the world would probably be rushed into a nuclear war, and he knew what that meant. What was going on in the espionage field was actually a deterrant, and that the people involved were composed of the best minds of two worlds. I recalled his (Subject) two world powers opinions (previously expressed by him) and asked him what he planned to do. He could'nt return to Russia; his current future prospects in Mexico were not too promising, and he had previously mentioned that he wanted to go to the U.S. If it's true that there are only two important powers in the world, then he had better seriously consider where he wants to place his marbles. Opportunity does'nt knock every day. and he was talking to a representative of the U.S Government at the moment, who was making a proposition directly to him (Subject). Subject said that that was all true; he at first wanted to return to Russia but after seeing some things in Mexico he realized that he could never be happy in Russia again because of the oppressive regime and the lack of freedom. (He cited the recent Russian invasion of the Checks and said that it made him sick to see the Russians do this). He said that he was not happy in Mexico but that he could live here O.K.

He had previously tried to go to the U.S. but had been turned down. In any case, he had made friends here, and this was his life, and he had no intention of either screwing his friends or being an informer, either for the KGB or for their U.S. equivalent. The first person he has to live with is himself, and the realization that he is a spy against his own friends would be enough to mentally ruin him, regardless of any money received. I told him that one of our efforts is trying to block the KGB when they go after people that turn out to be his friends. He can think that he (Subject) is not involved, but that is far from the truth. He may not work for the KGB, but his associations with them have been known for some time and that a thick file already exists on him. I know him personally now, and like him, and if he refuses to work with me I'm obligated to write it up that way. My superiors will later sit down with me and ask the results, and I'll tell them that Rafael is a nice guy, honest, sincere, and I firmly believe that he is completely honest. This however will not answer the question why he will not cooperate, and when it is put on paper it will just be a cold report lacking personality, and the paper will indicate that he might be working for the KGB regardless of any opinions tacked on to the bottom. In a case like this, protocol between the U.S. and Mexican Governments require that we eventually turn over to them any reports on people in their country who might be involved with the Russians in efforts against Mexico. In his case, his file would be turned over to the Mexicans and then he can imagine what could happen. By the time the Secret Service stopped harrassing him, or he wound up in jail, he would by living a miserable life. All this just for being innocent. For this reason, and for reasons involving the fact that as a real person in a real world he can't afford just to sit on the middle of the fence, he should seriously consider my proposition.

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Subject said that what I mentioned sounded like a threat, and that if it was, it still would'nt make any difference; he would rather go to jail or be harrassed by the police than to cooperate, either with us or the KGB. I told him that what I said was not a threat but a reality, and that he should appreciate the fact that I'm being frank with him instead of trying to do what LOGINOV did, to con him. I was only asking. I was a friend regardless what his decision was, and that if its "No", then I'll do everything in my power to see that he remains untouched and un-bothered, but that I can't garuntee anything because a bureaucratic structure was involved and I did'nt have the final say. I told him that unless everything he had told me during our previous association was complete B.S., then he had a duty to at least consider what I was asking. (By now we had been at this from 1700 to about 1930). Finally he asked me what I would want of him. I said that I wanted him to work with me directly against the KGB and that I had no interest in his friends or students at all. If he was concerned about the KGB bastards bothering his friends, this was his chance to help me do something about it. We can't operate alone. He has the intelligence, the ability and the opportunity to do a great deal and he should involve himself, if only for the ideals that he has previously expressed. (He thought about it for a few moments and began to talk about Yuriy CHERNYSH). He said that for instance CHERNYSH was another KGB man who had approached him to report on Americans. LOGINOV had told him that he (LOGINOV) could'nt get along with Americans and consequently was only interested in working with Mexicans, but CHERNYSH tried to recruit Subject to work against Americans. Subject refused. CHERNYSH however was trying to work on ANDREA (Subjects friend) and this made him damned mad. The girl ANDREA was only about 16 or 17, and a sweet little girl, and they (KGB) had no business trying to pick on her. Subject said that he was in the Plaza hotel one day waiting to make a phone call, and that he heard the man in the phone booth speaking fluent Russian. When the man got through Subject asked him in Russian if he was from the Embassy. The man gave his name and said that he was the 1st Secretary and asked Subject if his name was [illegible]

P-13042 See details

P-13556 det details

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The 1st Secretary said that he recognized Rafael because he had seen his picture. During the conversation the Secretary asked Rafael over to dinner that night and he accepted. When Rafael arrived, he was introduced to CHERNYSH who made overtures of friendship which later led to the attempted recruitment. In the meantime Rafael had introduced CHERNYSH to ANDREA and now regretted it. (This led into further conversation about the KGB and I asked him about CHICHKOV). He said that he has worked for CHICHKOV but that he had no idea that CHICKOV was KGB. CHICHKOV had never made any attempt to recruit him for anything. He later mentioned that he might know VOSKOBOYNIKOV by first name but could not be sure of the last name. (I did'nt try to describe him). Subject mentioned other Soviets who are KGB during a fast moving conversation but I did not take notes. My aim was the recruitment and I tried to keep the conversation channeled towards that end. During the conversation Subject said that at one time his mother had confided in him that they had tried to recruit her several times in Moscow to work against Spaniards and Latin Americans who visited. The KGB had once threatened her but when she complained that she would consult her husband, they told her to forget it. He said that she had known many members of the NVD, NKVD and now KGB, but that she still refuses to work for them in their business.

After considerable more discussion along the same lines, Subject finally thought a bit, and said that he would agree to work with me on one condition only. The condition was that I would not ask him to inform on, or work against, any of his friends or students, including CEIL, VINTURA or ANDREA in particular, and that if any thing should happen to him as a result of his work for me, that I would promise to take care of his wife and child. I agreed to his condition, restating that my only concern was the KGB. I said however that in the future if I could prove to him, or convince him, that any of his local acquaintences were directly involved with the KGB then I would expect him to help me.

He said that was fair enough. He said that today, 30 January, he had a Restaurant date with LOGINOV at 1930. He was to meet LOGINOV at a Mariscos Restaurant on the corner of Ave REFORMA and PRAGA. He wanted to know what he should do with LOGINOV. I told him to be very careful that he doesn't change his attitude one bit, and to continue for the time being with LOGINOV just as if nothing at all had happened. I said that the Soviets do have a department... at this he interrupted and said "SMERSH" and grinned. I said yes. they do operate now and then, and that the Soviets would not be very happy to discover that their friend had anything at all to do with us. I said that even though we treat each other as gentlemen. they are capable of being tough at times. He said not to worry. that he was an excellent actor, and LOGINOV would never suspect a thing.

During the time I was trying to convince him, he said that I was forgetting one thing. He assured me that he was 80% Socialist and 20% capitalist, and he firmly believed that Socialism was good for some countries. including Russia. He said that because of that he did'nt see how I could ever have any confidence in him. I answered by saying that everyone was entitled to their ideals. and I too believed in certain forms of Socialism. The encouraging thing was that he believed in something, and that was his right as an individual. We in the U.S are entitled to our beliefs, and are not restricted in our reading matter or what we said on street corners. If he wanted to, he could stand on the steps of the Lincoln monument and give a speach on socialism and no one would bother him provided he did'nt cause a riot, disturb the peace or break some local law. We have Socialists who are still good citizens. He then talked a little about the restrictions in Russia in reading matter and talking. but saw my point.

By 2115 we were in agreement on his cooperation with me involving the above mentioned conditions. I asked him to meet me on Wednesday, 5 February, at 1030 at CHALUPAS Restaurant on Reforma (just across the Periferico). He knew where it was and agreed to meet me. I cautioned him again to be very careful in his dealings with LOGINOV and to take precautions when he came to the meeting.

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Just prior to leaving the restaurant he said that after this he was going out and get drunk. (I don't remember where he said he was going, but it might have been COLLS). In cautioning him, he has said that he would not say a word, even to his mother or wife. We left the restaurant at 2115. He wanted to give me a ride, or have me go get drunk with him, but I said that even though I would'nt mind it, that three of my associates were waiting about three blocks away for my report, and that I had to tell them what happened...they were very anxious about this. We parted in the doorway and he drove off as I walked in the other direction. I later caught a cab to town and left it in the vicinity of my car.

REMARKS:

During the conversation Subject mentioned the names of various Soviets, but I was not taking notes and preferred to channel the conversation back to the recruitment pitch. I thought the details could be obtained later if he was recruited.

Right

During the pitch the only one who was nervous was me. Subject displayed a "cool" which was amazing. When I presented my credentials and the pitch he never batted an eyelash...just continued slightly smiling. I noted no reaction at all. It could be that he still thought I was kidding, or playing some game. In any case, either he works for the other side, or he is indeed cool to an admirable point.

We (I) talked from 1700 to about 2030 without making any headway. Up until that time I had gotten an emphatic "NO". I almost gave up before another approach produced a little result. I think that prior assessments which state that he will do anything for money is entirely false. At the moment the recuitment is still on thin ice, and subject is serious about involving his friends. Perhaps after he gets his feet wet (if it lasts that long) and has some experience he can be brought around to do almost anything.

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. . the meanwhile however I would be very careful not to cast any reflections on his friends, (left or not) the Russian people, Republican Spaniards in general, or anything else that he has expressed a definite opinion on. If all of the foregoing is really legitimate, the success o the recruitment so far has been due to friendship and my willingness to see just about everything his way. This will take time to change.

[signature]

Samuel J. Kartasuk

This looks like a really good job done, especially [illegible] with the Prefect [illegible] fully [illegible] [illegible]

I agree - Well done VPK

agree - [illegible]

(1) What did he [illegible]
(2) [illegible] when how long did he see [illegible] in [illegible]?
(3) What did he tell [illegible]?

(4) Who were the KGB officers who tried to recruit? When? Details.

(5) Any contact with the KGB in USSR? Any government [illegible] upon leaving USSR? Interviews?

(6) When where did he apply to go to US? Details.

(7) Details on approach by [illegible]

(8) Details on KGB contact in [illegible] CATANO [illegible] that they [illegible] an [illegible] at the [illegible] exhibit — she had [illegible] with [illegible] + [illegible] in her home [illegible]

(9) Queries of [illegible] - did he [illegible] him - what [illegible] any contact with him (C.I.T. [illegible] is in contact with [illegible])?

(10) Concerning not reporting on friends - cite Carolina Catano as good example - they out to ruin her - we can prevent this - need her help, etc.

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SECRET

30 January 1969

MEMORANDUM FOR: C/Cuba

FROM : C/IC

SUBJECT : LIREALM-1's Soviet Contacts at the French Club

1. Without encouraging any further contact between LIREALM-1 and the Soviets but simply taking advantage of the fact that he does continue to see them, I would appreciate continuing information on the following points:

a. Anything new learned about the activities of LOGINOV and CHERNISH, even the fact that they were at the club for certain hours on certain dates, with whom they played tennis or talked, etc.

b. Any indications that either LOGINOV or CHERNISH have any interest in anyone at the club.

c. Continuing assessment and biographic data on Gloria PINTO and her husband with the view of approaching both or either.

2. I would also appreciate a detailed assessment of LOGINOV based on the relationship to date. The same for CHERNISH.

3. As KGB officers both are of priority interest.

P-11712

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CONTACT REPORT

SUBJECT : BESABER (P-8777)

DATE OF MEETING : 22 January 1969

1. Following a phone call from Subject, I met him at his hotel room for lunch. The meeting lasted from 1435 until around 1600. The next meeting will be arranged by phone when Subject is back in Mexico City.

2. During the past month, Subject was ill with flue and, following recovery, spent all of his time on business matters rather than on subjects of operational interest. As usual, he is up to his ears in financial woes, though he just discovered that his position is not nearly as bad as he thought.

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3. Subject said he thinks Polish Ambassador MAJCHRZAK ~~XXX~~ may come to visit him in Cuernavaca this Sunday, though plans are not definite. I urged him again to get busy courting MAJ. a bit moreaggressively and not to let the relationship grow cold. Subject said that the reason he has not been more active lately is that Lolita is in the early months of pregnancy and has not been feeling up to any large-scale entertaining.

P-11712

4. Yesterday afternoon, 21 January, Subject ran into Valentin LOGINOV at Florencia and Hamburgo. They exchanged brief greetings and LOGINOV commented "We have had a very good beginning of the year." (whatever that means). P-9197

5. Subject recently received a post card from BEWEEP advising that BEWEEP has seen Subject's sister in Warsaw. Nothing more than this other than routine greetings.

6. Subject said that his secretary has been looking for an

File: P-8777

P-11,712

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SECRET

10 JANUARY 1968

MEMORANDUM FOR THE FILE

SUBJECT: Valentin Sergeyevich LOGINOV (P-11712)

On 16 December 1968 LICALLA reported that a light-complexioned woman had entered the Soviet Embassy grounds at 1106 that day. She was seen exiting at 1122 hours. While inside the Soviet Embassy grounds, this woman had contact with Subject (LOGINOV).

LILYRIC reported that on that same date, 16 December 1968, an unidentified light-complexioned woman had entered the Soviet Embassy at 1106 hours. She was exiting at 1122 hours. She was driving a car with D.F. plates 964 FC. LIKAYAK reported on 7 January 1969 that these plates were registered to:

Raquel *URTULER de *DALLAL
Residence: Rio Po 95 - 1
Mexico 5, D.F.

They are registered to a 1965 Opel Sedan.

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There are no Station Traces on the woman cited above. Attached are photographs of the woman seen in contact with LOGINOV, as well as the LIKAYAK plate check results.

Grace H. FARMILANT

You sure it's not Raquel Welch?

CARDED

file P-11,712

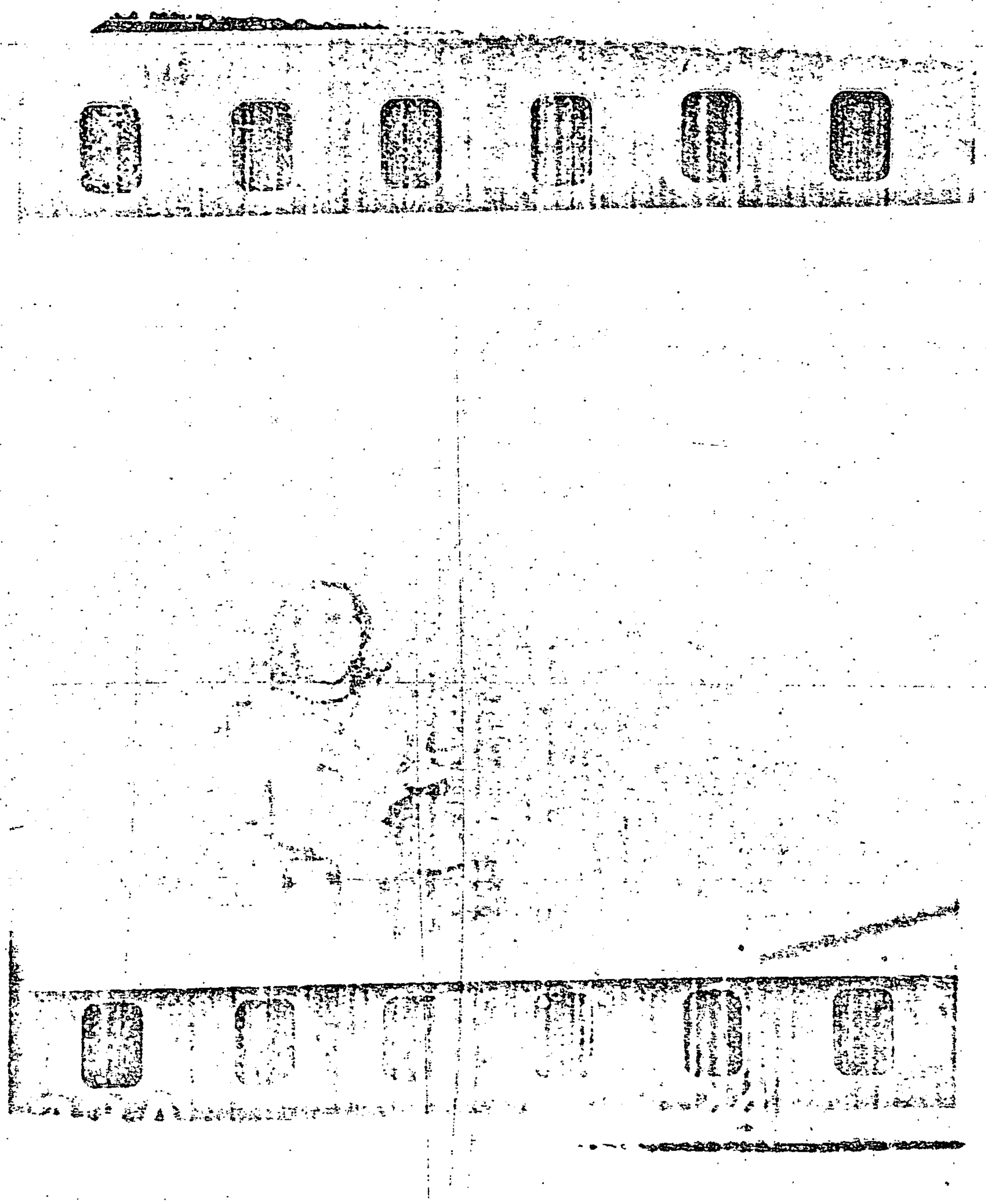
SECRET

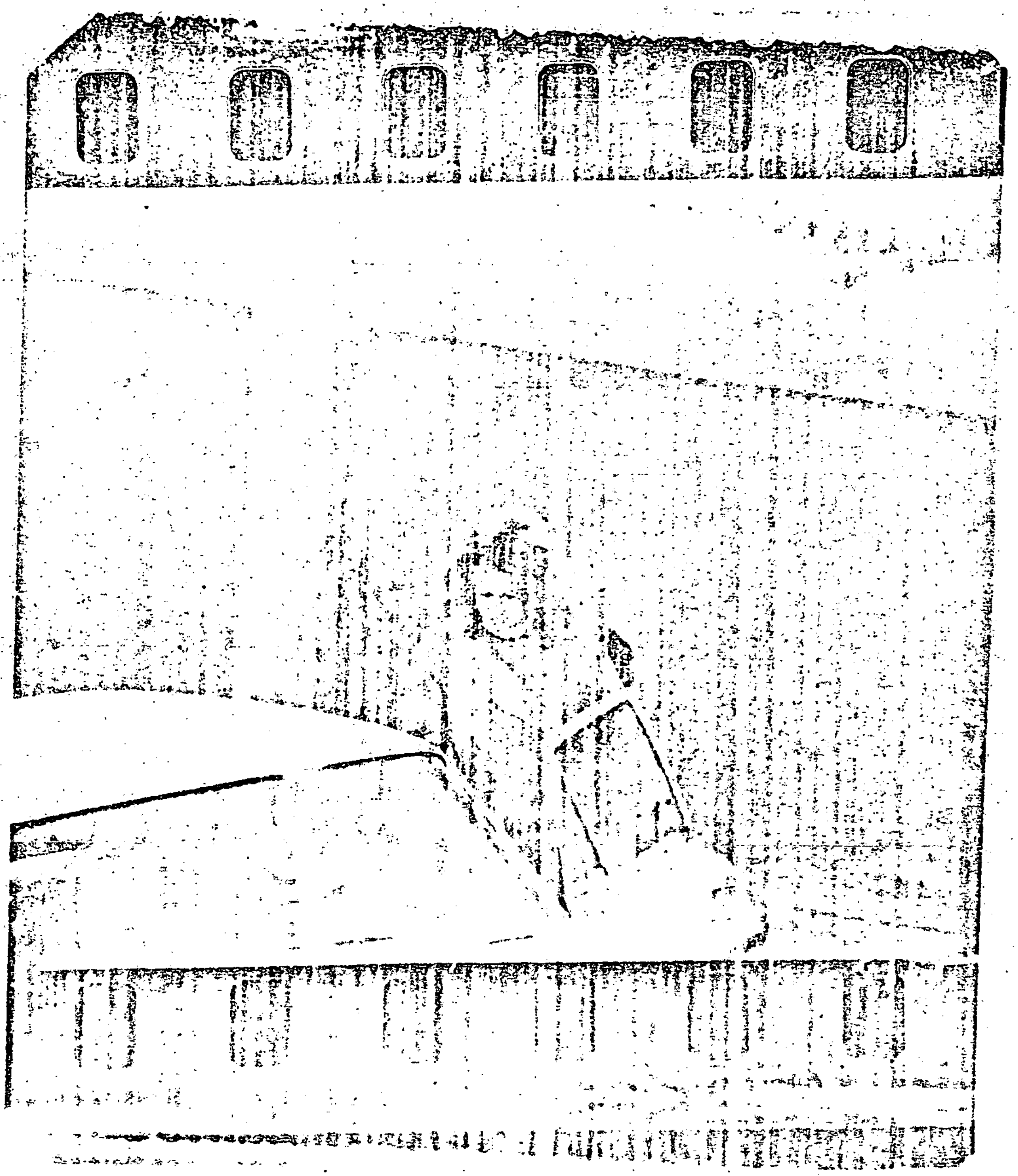
14-00000

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LILYRIC- Y-2926 — 11 Dec 68

THIS WOMAN WAS SEEN ENTERING CLUB ST 1105 HOURS. SHE ARRIVED IN A CAR WITH D.F. PLACAS 964 FC (being checked). ACCORDING TO LICALLA, A BLONDE WOMAN WHO WAS SEEN ENTERING AT SAME TIME HAD CONTACT WITH VALENTIN S. LOGINOV (P-11712), KNOWN KGB OFFICER. ACCORDING TO LOCALLA THIS WOMAN EXITED AT 1122 HOURS, WHICH IS SAME TIME LILYRIC HAS HER EXITING.





14-00000

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[illegible]
14 December 1968



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Source: Likoya-2

México D. F. a 7 de Enero de 1969.

ASUNTO. PLACAS

A quien corresponda

PRESENTE:

Me permito informar el resultado de la investigación de las placas que enseguida especifico.

S8/F

Placa Nº 964-PC-Pertenece a un coche Opel sedán particular modelo 1965 motor 11EX1652121 con canje de placas en 1963 a nombre de RAQUEL URTULER DE DALLAL con domicilio en las calles de Rio Poo Nº 95 interior 1 de la zona postal 5 D. F.

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Adolucca!

Numero 5, D.F.

14-00000

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6/70-(?) ·PR
~~DC HE 7885~~ ~~CI OPS~~
~~RC PROJ~~ /SEC file
~~RC~~ ~~Proj~~
C/F

17 Licalla
DICIEMBRE DE 1968

NOTAS

II.

Miércoles 11 — Al parecer arribó al Club un matrimonio nuevo, mismo que clasifico como 3-1, aparece entre otras fotos en las Nº 1,2,11,12,22,23 y 24 del R-C-2313 tiene contacto con: Kaz, Nip, Tor, Tora, Kov, Gor y Kol y Kola, principalmente con estos 2 últimos, posiblemente se quede en lugar de ellos.

Oleg Shevchenko

replacing Koti Gorelov

Viernes 13 — Hoy empezaron 6 trabajadores a reparar y pintar algunos salones del interior del Edificio.

He seguido viendo a 2 HOMBRES que se encuentran en México desde el mes de Octubre, estos sujetos entre otras fotos aparecen en las Nº 30 y 31 del Rollo: C - 2313.

Exposition types Gorbatkov + Kuznetsov

Lunes 16 — A las 1100 Hs. un Hombre y 2 Mujeres al parecer extranjeros, salieron del Club por la reja principal, en el Recibidor tuvieron contacto con: Gont.

Poss. photos attached No ext

A las 1122 Hs. una Mujer rubia y que vestía de color verde y mallas negras caladas, salió del Club por la reja principal, la Mujer mencionada entró a las 1106 Hs. y en el Recibidor tuvo contacto con: Ko.

Lilyane photos attached

am getting Place check

Martes 17 — Este día en un camión de las "Mudanzas Ceballos" sacaron varios muebles usados que posiblemente sean para la casa que va habitar el HOMBRE 3-1 y su familia.

files Shevchenko 201 1213,693 Oleg Shevchenko
cc ~~P-1163~~ cc P. 11712

17 December 1968
Jerome Licalla

P 11,712

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P-11665
P-11712
P-13125

CONTACT REPORT:

SUBJECT: LIROBIN/1 and 2

DATE OF MEETING: 4 December 1968

1. The undersigned met with LIROBIN/1 and 2 at the LIROBIN apartment on 4 December from 1215 to 1300 hours. The next meeting will occur when one of the LIROBIN's contacts REIDEMANN via telephone.

2. LIROBIN/2 reported that both of the LIROBINS attended a cocktail party at the home of the Indian Embassy ~~Counsellor~~ Consul (?), FNU PARASHAR, at which they met the LOGINOV's (P-11712). LOGINOV again refused to carry on any of the conversation in English even though English was the common language used by the guests. At one point during the evening, Mrs. PARASHAR addressed LOGINOV in front of all the guests and chided him for not using his English remarking that "everyone here knows that you speak English". LOGINOV stared at her icily, but did not comment in either Spanish or English. LOGINOV spoke briefly with L/1 inquiring what L/1's duties were with the newspaper and gave every indication that he was unaware of L/1's column. Mrs. LOGINOV was quite cordial and inquired if L/2 had been to the film festival in Acapulco. L/2 replied that she had not to which Mrs. LOGINOV countered by remarking that she had seen L/2's friends - the SARATOVS (P-13125)- at Acapulco. L/2 stated that no effort was made to involve the LOGINOV's in polemics during the evening and that LOGINOV did not appear to know the majority of the approximate 16 guests who represented almost every nationality. The LIROBIN's were the only Americans with the exception of Edward KENNEDY and his Mexican wife. LOGINOV did not spend an inordinate time with any particular individual nor did they remain late.

3. Additional information was obtained re Arnold BILGORE which REIDEMANN will fashion into a report. The REIDEMANN's are invited to dinner at the LIROBIN's on 6 December together with the BILGORE's and others.

[illegible] REIDEMANN

14-00000

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LIREALM-1

[illegible] : Gloria and [illegible] Pinto
[illegible] : December [illegible], [illegible]

GLORIA'S INTEREST IN [illegible]. There seems to be no firm evidence that Gloria is interested in Val other than socially and for tennis.

Gloria is a very attractive and vivacious woman of 40 or 45 years. She is the center of gravity of a group of tennis enthusiasts, ranging in age from Mecha, Gloria's daughter of 19 or 20 to Licenciado Preciado (a deputy from PAN) of perhaps 65 years or more. It is doubtful that Gloria would encourage an affair with Valentin. Her interest in Val is probably that of everyone else's, as a Soviet, he is a novelty. He is also probably attractive to women who like brutish men. Gloria, xx however, is married to a very soft-spoken and considerate person.

EXTENT OF SOCIAL CONCOURSE. It seems likely that Val and Gloria and their families have come together socially at intervals. It is doubtful that they are intimate friends, but likely that they (the Pintos) are the closest friends that Val has among the Mexicans.

VAL'S INTEREST IN GLORIA. Val's interest in Gloria is probably more complex than her interest in him. First, he probably has entertained the possibility of an affair with Gloria. Val has spoken frequently of his interest in girls. Gloria could easily be a sexual target for Val--self-appointed, of course.

Further, Gloria organizes tennis groups and informal tournaments. Through her Val is likely to meet a number of Mexicans.

It seems highly unlikely that Val would try to recruit either Gloria or Pepe. They enjoy a fairly luxorious life, Pepe being a fairly successful physician. Neither Pepe or Gloria take life seriously enough to become intellectual communists. Philosophy is certainly not their reading of choice during idle hours. Gloria is primarily interested in sports. She was national champion of water-skiing several years in a row. Now she is devoting herself to tennis which she plays reasonably well. Dancing is probably her next great interest. In my opinion she does not have sufficient time left to devote to marxism or economics or politics. She seems particularly ill-informed xx about politics.

PEPE RETURNS. Pepe returned from four weeks in Europe last Tuesday, November 26th. Their son, Pepito, travelled with him.

COPIES MADE

P-11712

P-13223

#135

INVITATION FOR DINNER FOR GLORIA. It would be perfectly natural for us to invite the Pintos to dinner. We have maintained contact with them through tennis at least twice a week. There have been occasional dinners among our clique.

We could also invite Valentin with or without the Pintos. Valentin has done us at least one favor which we have not reciprocated, an invitation to the Moscow Circus.

GLORIA'S FEELING ABOUT THE US. I believe that Gloria is less anti-American than the average middle-class Mexican. She has travelled to the US many times for vacations and shopping. She knows the US rather well, but she does not seem pro-US.

RECRUITABILITY OF GLORIA. I am convinced that she would never agree to work for the US. She might consider working for a false-flage "Mexican" if she were told that Val had been observed participating in some heinous espionage act, supplying arms and money to the communist student agitators, for example. Her ultimate objectives are not clear in my mind. I doubt that she could ever hope to recruit Valentin to defect to Mexico. I am sure she could never recruit him as an agent of Mexico. It does seem possible that she might be able to get him to reveal his disappointments and grievances--information which might be of value to us.

PRQ-I and II. [illegible] At the moment I have insufficient information about the Pintos to prepare a complete PRQ I or II. If it is deemed of intereest, we could exchange invitations during the next few weeks in order to obtain the necessary information.

SUBJECT: [illegible] Gloria Pinto
DATE OF INFORMATION: December 21, 1968. 1100 hours
PLACE ACQUIRED: French Club

I saw Gloria talking to Iouri Tchernych. I joined them. Gloria was turning on all of her not inconsiderable charm. Invited Iouri to her posada. Then asked whom she should see at the Soviet embassy about a business deal she had. Was told this would be Ivanov. Gloria said she knew him and described him as big and corpulent. Apparently this was correct--according to Iouri's reaction.

Gloria asked Iouri where he worked and was told with Valentin. He added that this is the department you must come to if you want to visit the Soviet Union.

Later I saw Iouri with his wife and son. She is rather attractive, tall. Pavel, is about three years old, and a very handsome little boy.

DATE OF INFORMATION: December 23, 1968. 2000 - 0200 hours.
PLACE ACQUIRED: Posada at Gloria's

Val and his wife and Iouri and his wife and about 40 to 50 other people were present. Val's wife brought pirojki--delicious.

Gloria invited us to spend next weekend with them and 3 or 4 other couples at Valle de Bravo. Valentin and his wife will be there. We accepted.

[illegible]

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CUB/SEC ~~[illegible]~~ for ROWTON, back TO ROWTON hold.

Index

Gloria Pinto, tennis companion of Valentin LOGINOV.

1. A resume of their relationship. His attitude towards her, hers to him. Any indications of sexual involvement?

2. Bio data on Pinto, marital relations, assessment of her, could she be approached to talk about her relationship with LOGINOV, how, through whom?

Does Loginov still go to French Club? How often. With whom does he associate there? In short a report on his current activities + contacts at French Club.

I'll query LIREALM/1 at next mtg 26/11/68

Done. See LIREALM/1 report mid-December '68 WBN

No, I got photos but no report from LIREALM-1 on above

C/ [illegible] cl

LIREAM/1 has been asked for above assessment. WPM. 20/1/69

P-11185
NP-11712

14-00000

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LIREALM - 1 file
9

C/Cub

IC/F

Notices on Tony or Antonio VALERO:

Pls ask LIREALM for detailed bio data assessment and any further info on contacts with or interest in LOGINOV

Jm

copy made R 11712

P-11185

104-00000

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LIREALM-1

SUBJECT: Tony Valero
DATE OF INFORMATION: November 20, 1963

TRACE REQUESTED. For various reasons, I would like to know if there is any information in the files on Tony.

INTEREST IN RUSSIAN. Tony has shown an unusual interest in Valentin Loguinov. He recently made a date with Val to play tennis at the French Club. Tony admitted to making quite an effort to keep his date, despite other committments which had come up. Val, however, did not show and did not call Tony. Tony seemed far more annoyed than would be normal under the circumstances.

TONY'S FATHER, AMERICAN. Tony has a large family here and in the US. His father is an American and Tony speaks excellent English. He is very friendly, well-liked, pro-US!!, excellent tennis player.

Antonio VALERO

P-11712

14-00000

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SSH/LSP ^ KISA - copy to file

CONTACT REPORT:
SUBJECT: LIROBBINS/1 P-11665
DATE OF MEETING: 14 November 1968

1. The undersigned met with LIROBBINS/1 at his apartment on 14 November from 1500 to 1630 hours. LIROBBINS/2 was ill in bed (flu) and was unable to participate in this meeting. The LIROBBINS daughter, Lisa, was present in the house during the meeting which prompted REIDEMANN to inquire of L/1 if the daughter was ~~XXXXXX~~ aware of the type of relationship which the LIROBBINS had with REIDEMANN. L/1 replied that "they" had told their daughter inasmuch as she had come to suspect such a relationship over the past year or so. REIDEMANN felt that it would be of little purpose, at this time, to admonish the LIROBBINS and dropped the subject. REIDEMANN has found the LIROBBINS to be woefully lacking in general security principles and has strived, in a tactful manner, to point out past shortcomings and possible security hazards - especially with regard to telephone conversations.

2. In response to REIDEMANN's question regarding attendance at the 7 November reception, L/1 stated that they had both attended. L/1 commented that there appeared to be fewer people this year than last. As a matter of fact, L/1 could identify only two people in the entire throng that he had previously known. They were: the Indian Embassy Counsellor (?), FNU PARASHAR and an American couple, Lulu Vargas-Vila de LEE (wife), who is the correspondent for La Union (Valparaiso); La Prensa (Buenos Aires); El Tiempo (Bogota) and resides at Platon 445 - 2nd floor, Tel: 20-10-23. The LIROBBINS spoke briefly with both of the above parties as well as SARATOV (P-13125), SYCHEV (P-11113), LOGINOV (P-11712) and PRIKHODKO (P-2270). The conversation adhered to generalities such as the Olympics, food, etc. ~~L/1 noted that~~ the majority of the guests

P-11665

P-13125 ... P-11113 ... P-11712 ... P-2270 (p.1)

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appeared to be Mexicans - a large number of them clad in their every-day clothes. There was also a sprinkling of Mexican student-appearing types. For the record, L/1 reported that his automobile is a 1965 blue, two-door, Oldsmobile bearing Oklahoma license plates, ZS-8546 (1968 plates).

3. With reference to SARATOV's party on the evening of 13 November, L/1 commented that he and L/2 arrived at the party at approximately 2000 remaining until ca. 0030, 14 November. The LIROBBINS were the last to leave although they departed only minutes after the rest of the guests. The guest list included: The LIROBBINS, Arnold Bilgore and wife JoAnne, Roger CUDNEY (Radio VIP) and wife, and the Saratovs. English was the common language spoken and L/1 noted that both the Saratovs handled the language with ease although as the evening progressed and SARATOV's liquor consumption increased his fluency and articulation became more labored. L/1 stated that SARATOV pushed liquor very hard the entire evening starting out with two pre-dinner drinks andthen serving vodka in accompaniement to the borsch. Wine was served with the main course, Chinese beef, prepared by Natáliya SARATOVA. Dessert was accompanied with brandy and the evening progressed with long drinks after dinner. L/1 stated that SARATOV drank with the group although L/1 doubted that SARATOV matched the men drink for drink. Mrs. SARATOVA appeared at ease and seemed to enjoy the conversation. L/1 assessed her as a woman who complemented her husband and made a charming and vivacious appearance. L/1 seemed to be struck with SARATOV's apparent "sincerity" in ~~is~~ his enjoyment of the evening and his "candor" in the discussions. For the most part, the conversation edged away from any controversial subjects; seemingly all were content to dwell upon "Old Mexico" of 20 years ago and the joys of simple living in the city. During a discussion of the style of night life in Mexico, SARATOV remarked that he enjoyed

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a good strip-tease performance now and then relating that he had seen a number of them when he was in the States. SARATOV spoke nostalgically of his life in the States admitting that he missed many aspects of his life there. L/1 remarked that the conversation was largely centered around comments by the BILGORES and L/1 and L/2 inasmuch as the CUDNEYS were very reserved and seldom expressed themselves to any degree. L/1 commented that to the best of his knowledge the CUDNEY's and SARATOV's had first met and the dinner party held by the LIROBBINS. L/1 expressed some surprise in that the CUDNEY's were invited as they are rather shy and inexpressive. Toward the end of the evening, L/1 was able to raise the question of the Soviet invasion of the CSSR. SARATOV staunchly defended the Soviet and Warsaw Pact occupation claiming that it was a necessary move because of the increasing aggressiveness of the West Germans and that the avowed purpose of West German truculence was to put pressure on both the CSSR and East Germany in hopes of reunifying Germany. SARATOV did not become emotional over his defense, but left little doubt that he wholeheartedly approved of the Soviet move into the CSSR. Neither the BILGORE's or the LIROBBINS pursued the issue although L/1 commented to SARATOV that he was not convinced by SARATOV's defense of Soviet actions. In short, L/1 felt that the evening went off smoothly and as the LIROBBINS departed SARATOV walked them down the steps and solicitously inquired of L/1 as to whether they (SARATOV's) had entertained properly and if all had been satisfied with the SARATOV's production. L/1 found this vaguely out of keeping with SARATOV's personality and somewhat gauche. L/1 noted that the SARATOV apartment was modern and well-kept giving every evidence of having been lived in. The SARATOV's possess a large European make combination phono-radio set which was tuned to light FM music for background. SARATOV stated that he had inherited this from his predecessor. SARATOV's one child (age 9) was in bed when the guests arrived. Upon departing, SARATOV inquired of the LIROBBINS if they planned to attend the

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forthcoming Acapulco film festival. L/1 stated that he was not sure if he would journey there and SARATOV stated that he and his wife planned to attend.

4. LIROBBIN/1 stated that during a recent conversation which he had with Stratford JONES (US citizen representing AP in Mexico), JONES commented that he knew both SARATOV and SYCHEV. JONES remarked that he had been to a party at SYCHEV's during the Olympics. ~~XXXX~~ Furthermore, JONES related that he knew the KUCHEROV's (TASS) and that Mrs. ~~XXXXXXX~~ KUCHEROV had been sent home before the departure of KUCHEROV. JONES strongly implied that security reasons were behind the rather abrupt departure of Mrs. KUCHEROV. L/1 did not press the issue any further.

5. LIROBBIN/1 also reported that the Foreign Press Club in in a chaotic state in that the president, Jose QUIROGA, has accused the club director, Katherine MANJARREZ, of embezzling funds. The truth of the matter, however, seems to be that QUIROGA is engaged in either shady dealing or is guilty of sloppy administration of finances. At any rate, L/1 commented that all members must pay cash for all services and that the club's creditors are pushing for cash payments of all services. The "scandal" seems to have shaken the Club and many members are staying away until the financial situation is corrected.

6. The undersigned inquired of L/1 as to whether he knew of any US citizens who might be looking for an apartment. L/1 stated that ~~XX~~ he was currently unaware of anyone desiring housing but that he would keep his ears open and make a few discreet inquiries without revealing that he knows of any vacancies.

Monroe

MONROE N. REIDEMANN

SECRET

13 November 1968

MEMORANDUM FOR: DC/IC/SB

VIA : Chief of Station
C/IC

SUBJECT : Consular Corps Visit to Veracruz

1. The undersigned visited Veracruz on 9 and 10 November together with other members of the Consular Corps on an official visit to that city. Although the Cubans were scheduled to attend and official diplomas proclaiming them guests of the City of Veracruz were prepared, none of them showed up, including Lino SALAZAR Chia, who is stationed in Veracruz. The Czechs, East Germans, and Poles for a number of reasons also failed to go on this trip. Thus, the only Communist representative was Valentin Sergeyevich LOGINOV, with whom the undersigned had plenty of opportunity to talk. It seems that LOGINOV, at least for public consumption, considers the undersigned "his friend." LOGINOV was accompanied by his wife.

2. The following were the main points of interest discussed by LOGINOV:

a. The Soviet appeared very anxious to get the undersigned's opinion on a subject to which he kept going back time and again during the visit: the position of the Richard M. NIXON administration vis-a-vis Communist China. Specifically, what LOGINOV wanted to know was what the chances are that the NIXON administration might attempt to bring about a rapprochement between Communist China and the United States. LOGINOV approached this topic from various directions, and the undersigned had the distinct impression that he had received a specific query on this subject. At one point, LOGINOV stressed the importance of Communist China to his country, indicating that his government is becoming increasingly concerned with developments there.

SECRET

P-11712

SECRET

b. Connected with the above was LOGINOV's concern for peace in Vietnam. For the first time that the undersigned can remeber, a Soviet stated that the United States and his country had "a common interest of utmost importance" in bringing peace to Vietnam. That the Soviet interest may be connected with their concern about Communist China was indicated by LOGINOV when the latter indicated that peace should be obtained in Vietnam as a way to keep out the Chinese Communists. This did not prevent LOGINOV from making the usual noises in favor of the National Liberation Front and the Vietcong, blasting away at South Vietnamese militarism.

c. While talking about the Middle East, LOGINOV said that the Soviet Union was in the Mediterranean to stay and fully intended to give such support to the Arab nations in that area as to someday "get rid of Israel." LOGINOV specifically stated, "The Jews have it coming to them, and the day of reckoning is coming." The undersigned was curious to know whether this was prompted on LOGINOV's part by a dislike of the Israelis or an anti-Semitic feeling. LOGINOV was quite blunt and categorically stated that he for one "hated all Jews," and did not hide his profound anti-Semitism. LOGINOV added that Jews are parasites who have little nationalism other than that generated by the Zionist cause. He implied that those Jews left in the Soviet Union are foreigners who have done little to help the Soviet cause. The undersigned pointed out that anti-Semitism has been a long Russian tradition, dating back to before the Revolution, and deplored this obvious discrimination. He added that this reminded him of the anti-Semitism of the party which not so long ago made mass murder of Jews a matter of national policy.

d. It took LOGINOV about one day to bring up the Sucesos para Todos article. The undersigned jokingly asked him whether this was a Soviet or Cuban sponsored joke, saying that rumor had it that Sucesos was financed by both the Soviets and the

SECRET

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Cubans. LOGINOV denied this, saying that the staff of Sucesos could not be put by any stretch of the imagination into the category of "Communists." He then point-blank asked the undersigned whether he belonged to the organization mentioned in the article. The undersigned laughingly answered that if such trashy publications as Sucesos were believed by anyone "of course he belonged to that organization." LOGINOV laughed and made a few more noises about how Sucesos obtained the undersigned's name. The latter replied that his name was probably selected at random from stolen pages of the Embassy directory or other such document. He added that if LOGINOV had wanted his phone number he would have been glad to have given it to him rather than see it appear in Sucesos.

e. The discussion the undersigned had with LOGINOV in Guadalajara about the KGB was apparently not forgotten by the Soviet, for the latter pulled out of his purse a copy of the stamp commemorating some KGB anniversary that the undersigned had mentioned to him. The undersigned has no idea of the reasons for this gesture. One of the topics which seems to embarrass LOGINOV the most is the number of visas he signs at the Soviet Embassy. Whenever LOGINOV gets a little too pointed in his provocations, the undersigned raises this subject, with LOGINOV invariably giving a little laugh and no answer.

f. LOGINOV indicated that he was aware that the undersigned had met with Jiri SVESTKA at the time of the Soviet intervention in Czechoslovakia and asked for his opinion of SVESTKA. The undersigned made no bones about the fact that he had a long lunch with the Czech. He said he had found him to be "muy de la izquierda," adding that unfortunately SVESTKA belonged to the very small minority of his country which had welcomed Soviet intervention. The undersigned predicted that the Soviets would have considerable trouble with Czechoslovakia and pointed out that this serious error had tarnished the cause

SECRET

of the Soviet Union. He said, for example, that the Soviet interventi-n was very unpopular in Mexico. This seemed to draw a little blood from LOGINOV, as he abruptly interrupted the undersigned and asked, "Where is it popular?"

Raymond A. FRADYER

Distribution:
Orig - 7 (Consular Corps)
1 - P-11712 (LOGINOV)
1 - P-7111 (SVESTKA)

RAF:lmp

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[illegible]

CONTACT REPORT:

SUBJECT: LIROBBINS/1 and 2.

DATE OF MEETING: 15 October 1968

1. The undersigned met with LIROBBINS/1 and 2 at their apartment on 15 October from 1600 to 1730 hours. The LIROBBINS were informed that REIDEMANN would be out of the country for the next two weeks and, accordingly, were requested to contact [illegible] should they obtain information which they deem perishable and of urgency. The ROBBINS will contact [illegible] either at XXX the Station or at home via telephone. A supplementary report on the activities of Pearl GONZALEZ is attached to this Contact Report as a Memorandum for the Record (separate).

2. LIROBBIN/2 reported that on 2 October Aleksandr PRIKHODKO (P-2270) delivered an invitation to the LIROBBINS to attend a reception at the Soviet Embassy for the Soviet Olympic team. PRIKHODKO did not come in and visit with the LIROBBINS but merely made out an invitation for the LIROBBINS to attend. Both the LIROBBINS attended the function arriving at approximately 1930 and departing about 2130. The reception was rather poorly organized and there were few people in attendance from the Mexico City community. The LIROBBINS stated that they were the only American journalists and recognized no other guests with the exception of a Mexican movie star/director, Amilio FERNANDEZ ("El Indo") and wife. During the reception, LIROBBIN/2 saw SARATOV (P-13125) who approached the LIROBBINS and apologized for the fact that he had not been able to hold his party. SARATOV said that he had been extremely busy with the Olympics which occasioned him to go out to the airport every day as well as doing the work of others who he implied had been shirking their duties. SARATOV repeated his regret that he had not been able to organize the promised party, but assured the LIROBBINS that as soon as the Olympics were over

[illegible]

he would invite the LIROBBINS (and others) to a special party. The LIROBBINS noted that SICHEV (P-11113) was not in attendance at this reception. The LIROBBINS also passed a few light remarks with LOGINOV (P-11712) regarding the [illegible] reception and the Olympics. L/1 noted that LOGINOV spoke to them in fluent English although he had previously denied to L/1 and L/2 that he spoke or understood English.

MONROE N. REIDEMANN

Attached letter received anonymously by LIROBBIN

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4, Oct. 1968

Mr. Loyd Rosenfield
THE NEWS
Balderas 87
Mexico, D.F.

Dear Loyd Rosenfield of the SIDELINES Dept.;

My father was a government official in Greece - We are now here in Mexico. We know for sure that the C.I.A. of the United States engineered the military take-over of the Greek government and the errection of the present police state that exists there.

In Peru, I suspect a similar course of events has taken place.

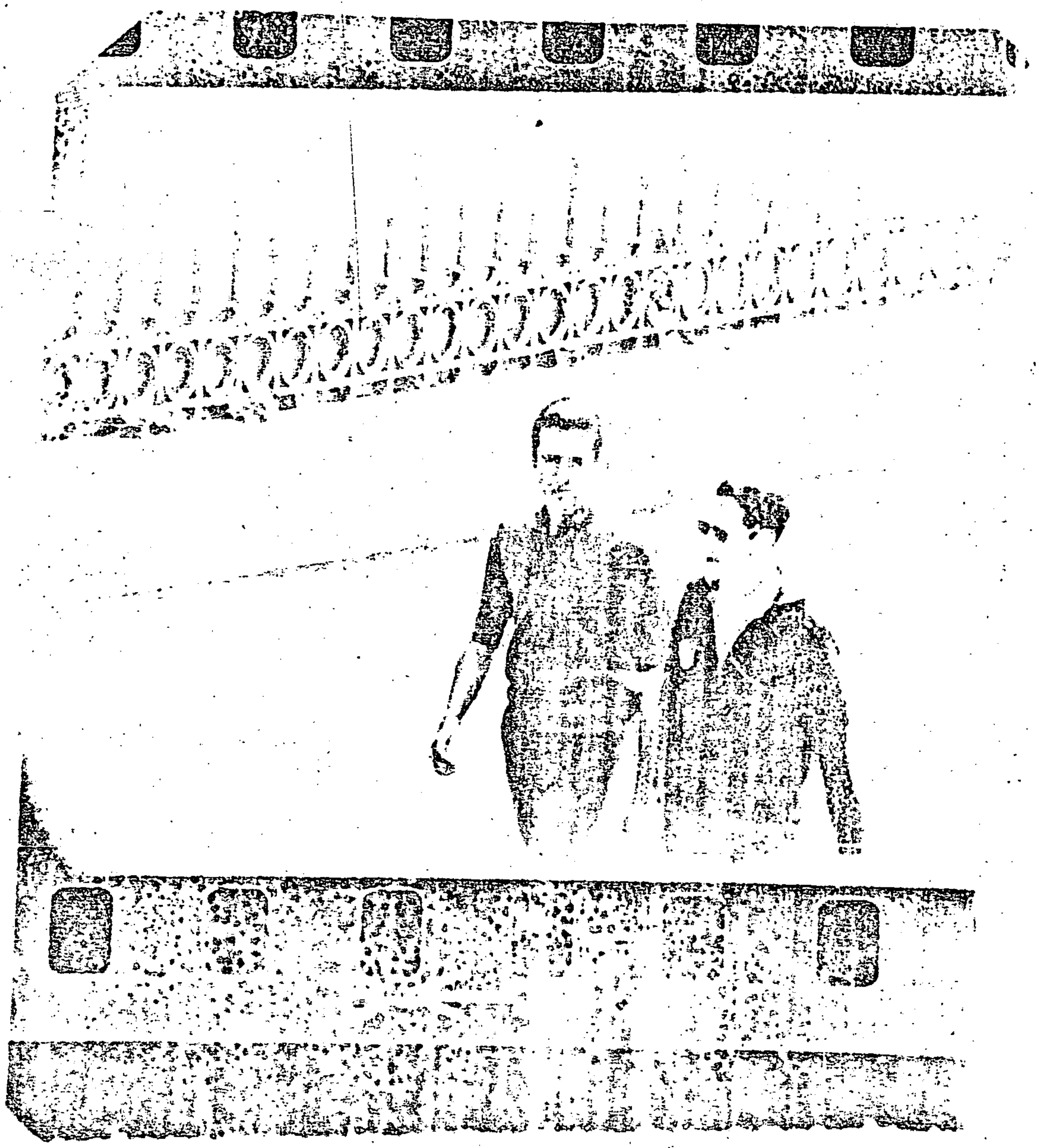
We would like to stay here in Mexico: Do you think that the militarists of Mexico are planning to take over the government of Mexico? Doesn't it make sense that if the militarists are able to create a state of civil disorder that they will be granted more power, to the extent that they will become the acting government of Mexico, like the governments which have recently come into being in Greece and Peru? Couldn't the terrorist groups like the "Murro" and the so-called "Communists" be in actuality employees of the militarist institutions of this country whose purpose it is to frustrate a situation which only the military-police state could control?

And lastly, I know you have no way of responding to this last question but I will ask it anyway: Don't you think that the American C.I.A. is at least as influential here in Mexico and Latin America as it has been in my country?

Excuse me for not signing my name. Respectfully yours,

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LILYRIC (Y-2844) 24 Sept 68 - Two unidentified Mexicans entered the Soviet Embassy at 1025. They were seen talking to LOGINOV, and left at 1038.



T2/1713

14-00000

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SOURCE: LILYRIC

DATE : 24 Sept 1968

two Mexicans met with Valentin Loginoa at 10:38

14-00000

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SECRET

17 September 1968

MEMORANDUM FOR THE RECORD

SUBJECT: Telecon with LICOZY-5 on 12 September 1968

1. LICOZY-5 reported that Henryk SOBIESKI recently called him and identified himself as the replacement for Jan JAKOWIEC. He said that JAKOWIEC will leave in about a month, as soon as the Olympics are completed. He also invited LICOZY-5 for lunch on 17 September stating that he had greetings from an old friend. I told LICOZY-5 to listen to what SOBIESKI says but to turn him down flat, if a pitch is attempted.

2. LICOZY-5 also reported that BAKULIN and his wife left on 10 September with the daughters of KAZANTSEV, LOGINOV and DYAKONOV (confirmed by LICALLA).

Francis J. COIGNE

file
P-11712
cc P-12496

COPIES MADE

SECRET

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SECRET

21 August 1968

MEMORANDUM FOR THE RECORD

SUBJECT : Soviet Travel

SOURCE : LICOZY-5

On 21 August 1968 Subject reported that he has made reservations for the following air travel from Mexico to the USSR for 10 September 1968:

a. Valentin and Vera BAKULIN (P-6059). Source does not know if this is PCS or TDY.

b. The daughter of Valentin LOGINOV (P-11712). She is 16 years old and is returning to the USSR after spending the summer with her parents.

Francis J. COIGNE

Files:

P-2712 P-6059 P-11712

SECRET

14-00000

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SUBJECT: Julio PLATAS Urbina, born 10 October 1941 in Empalme, Sonora

1. It has come to our attention that Julio PLATAS Urbina, an agent of the Soviet KGB, is presently living in Bacobampo, Sonora. PLATAS has been known to us since 1961, when he was in contact with Aleksander BROVKIN, a KGB officer who was then and still is attached to the Soviet Embassy in Mexico City as a Third Secretary. In 1965, PLATAS was in contact with Valentin LOGINOV, a KGB officer who is a Third Secretary and Consul of the Soviet Embassy in Mexico.

2. The exact nature of PLATAS's KGB assignments is unknown to us, but he is believed to be a courier, carrying both money and drugs in behalf of the KGB. His courier duties are also believed to have brought him in contact with the Communist Party of Mexico.

3. PLATAS is believed to have traveled considerably throughout Latin America, and is known to have been in Argentina and Great Britain in 1967. According to our information, he has just received a new assignment, a courier mission which may begin as early as 1 August 1968.

4. We would appreciate receiving the results of your interrogation of PLATAS particularly since he is alleged to have knowledge of Soviet attempts to recruit personnel of the U.S. Embassy in Mexico.

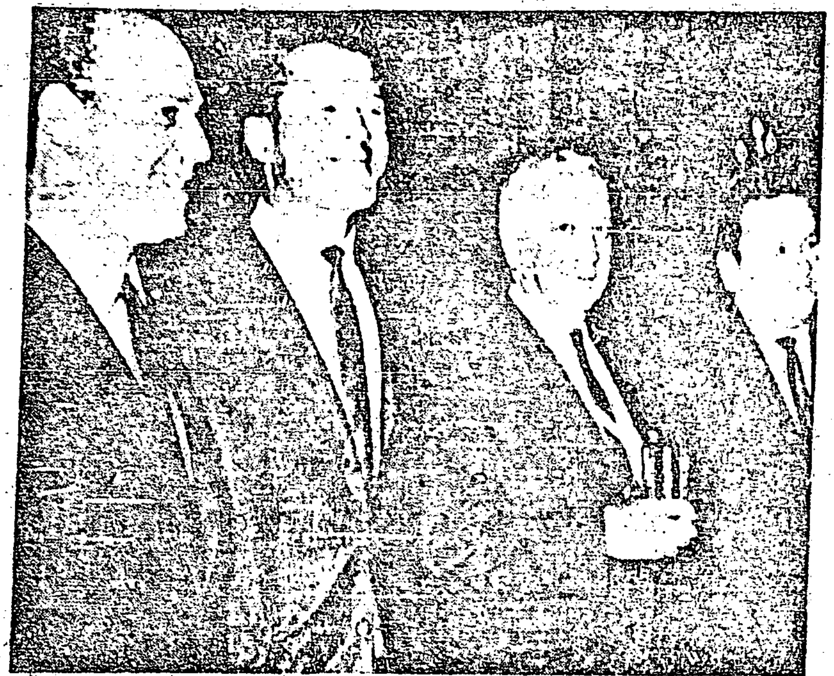
V.P.RIZZUTO:wgp (26 July 1968)

Distribution:
Orig - LITEMPO-8
1 - P-6948
1 - P-1890
~~1~~ - P-11712

1-50-6-91/4

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Una Recepción de Valentín Loguinov



DOCTOR LAURIDO y Candia, Valentín S. Loguinov, Antonio Certosimo y Jiri Svestka, durante la recepción. (Foto de Jaime González)

El señor Valentín S. Loguinov, jefe de la sección consular de la embajada de la URSS, y su esposa Alexandra D. de Loguinov, ofrecieron una elegante recepción el miércoles por la noche, en la embajada rusa.

La reunión fué en honor de un grupo de amistades y miembros del cuerpo consular, del que el señor Loguinov es socio activo e integrante de la mesa directiva.

También para darle la bienvenida a su hija, joven de 15 años, quien acaba de

EXCELSIOR

SECCION B

Viernes 12 de Julio de 1968

Una Recepción de Valentín Logui...ov

Sigue de la Primera Plana

llegar procedente de Rusia para disfrutar de una temporada de vacaciones en nuestro país.

El señor Loguinov hizo la presentación de varios de los artistas estrellas del Circo Ruso, entre ellos al gran mago Emil Kio.

Se sirvió un exquisito ambigú con platillos típicos de la cocina rusa, vinos internacionales y el imprescindible vodka.

Asistieron: el licenciado Luis Alba Cejudo y señora, Antonio Certosino y Ema Soto de Certosino, Francois Barreiet y señora, David Wiseley y su esposa Jane, Jan Jarowiez y su esposa Marta D. N. Parashar, su esposa Keushaulia e hijo Rabi; Jiri Svestka y Anna, Marta Fonseca de Jiménez, ingeniero Alfonso Sibaja y Helmida Kusulas de Sibaja; doctor Jaime Lourido y Candia, Enrique Picard, Abelardo Curbelo, Rafael Mirabal Fernández, Gustavo Díaz Vargas, Liza Habelberg, Guillermo Galesio y muchas otras personas.

DC/SB
DDC/SC (A)
DDDC/SC (F)
8/8
SB/SEC

P. 11712

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DC/SB
~~RIGGS~~

VPR

8 JULY 1968

I ran traces on the people mentioned in the LITEMPO report attached. Only identifiable traces were on Higinio GOMEZ (Jr.) . These are attached.

FROM

SB/BEANBALL

159

COS 1

México, D.F.
2 July, 1968

Re: CALLE NEBRASKA 160

Source: L/3
Date: 1 July, 1968
Ref.: Station request, 25 June, last.

Attached, for our retention, is a report on the inhabitants of the Apt. bldg. at captioned address.

COPIED

Indef

Valentin Loginov
P - 11712
Rene Marchand.

cc P- 370

cc 50-6-91/4

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RELACION DE INQUILINOS QUE VIVEN EN EL EDIFICIO No. 160 DE LAS CALLES DE NEBRASKA.

DEPTO. No. 1.- HARRY G. FLETCHER, D NACIONALIDAD INGLESA NO TIENE OCUPACION FIJA PERO CONCURRE MUCHO A LA DEFENSA NACIONAL DONDE ES MUY CONOCIDO. TIENE UN AUTOMOVIL PACKARD VIEJO.

DEPTO. No. 2.- PENDIENTE NO HAY QUIEN DE DATOS.

DEPTO . No. 3.- SRA. WALRRAVEN SU MARIDO TIENE POCO DE HABER MUERTO Y VIVE SOLA NO TIENE NINGUNA OCUPACION NI VEHICULO.

DEPTO. No. 4.- ING. JOSE ENRIQUE ORTEGA ESPINOSA, TRABAJA EN LA COMISION NACIONAL DE ENERGIA NUCLEAR EN EL KM. 33 DE LA CARRETERA MEXICO TOLUCA, TIENE UN AUTOMOVIL JAGUAR PLACAS 691-EU Y UN VALIANT MODELO 1965 PLACAS 690-EU.

DEPTO. No. 5.- SR. RAFAEL GONZALES NO HAY QUIEN DE DATOS DE EL.

DEPTO. No. 6.- LIC. ARTURO LARIOS RODRIGUEZ TIENE SU DESPACHO EN AVE. 16 DE SEPTIEMBRE No. 76-401 TIENE UN AUTOMOVIL PLYMOUTH ~~K~~ MOD 1966.

DEPTO. No. 7.- HIGINIO GOMEZ SERRANO, DUEÑO DE LA CASA D PUBLICIDAD FOUM VALS. LA ESPOSA NO SABE LA DIRECCION Y NO APARECE EN EL DI ~~XXXXXXX~~ TELEFONICO TIENE UN AUTOMOVIL MARCA PACKARD MOD 1956.

DEPTO. No. 8.- JOSE V. WHALEY GERENTE DE VENTAS DE LA CIA. ~~GARNER DENBER~~ GARDNER-DENVER SU ESPOSA NO SABE LA DIRECCION Y TAMPOCO APARECE EN EL DIRECTORIO TELEFONICO TIENE UN AUTOMOVIL FORD 200.

DEPTO. No. 9.- SRA. MARSHAM ES MASAJISTA A DOMICILIO NO TIENE AUTOMOVIL.

Tatyana Marchand wife of Rene Marchand
P-370

1° de Julio de 1968.

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GOMEZ, HIGINIO (Spaniard)

4-2-0-26
8-2-3-5 p.3

GOMEZ, Higinio (Jr.)

MEMO
4 Apr. 66
P 12591

Employed by the Weyerhauser Paper
Company in Mexico

copy of the memo
attached

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LIMITED OFFICIAL USE

The Consul General April 4, 1966

C/PRO - T. Frank Crigler

Manuscripts of "General" Norton SLONE

Just after 5:00 PM last Friday, Sr. Higinio Gómez Jr., previously unknown to me but whose calling card indicates that he is employed by the Weyerhauser Paper Company here, brought to the Protection and Welfare Office a blue canvas bag containing two book-length manuscripts. Sr. Gómez stated that he had found the bag containing the manuscripts in the elevator of the office building in which he works, at Reforma No. 308, opposite the Embassy. He said that he was ignorant as to the identity of their author, as well as who it might have been who had left them in the elevator. He had examined them briefly, he said, and then decided that they ought immediately to be brought to the Embassy.

The cardboard cover sheets of both manuscripts identified the author as Norton Slone, and one of these showed his address to be "General" Norton Slone, c/o Mr. J. Edgar Hoover, Chief of the F.B.I., Pa. Ave. at 9th Street, N.W., Washington, D. C. The books were entitled "Swords along the Shore," and "Komotan - Folklore of the Incas." A cursory examination of the former revealed a clumsy hate theme, charging minority groups in the United States with selling out to the communists. The latter was apparently a romantic treatment in novel form of Pizarro's conquest of Peru.

As you are aware, the manuscripts were delivered to you on the same day for storage and subsequent disposition.

Memo from JKB - 31 Mar 66

C/PRO:TCrigler/rk

LIMITED OFFICIAL USE

File Norton SLONE P-12591

White Watson N.R. 7 April 66

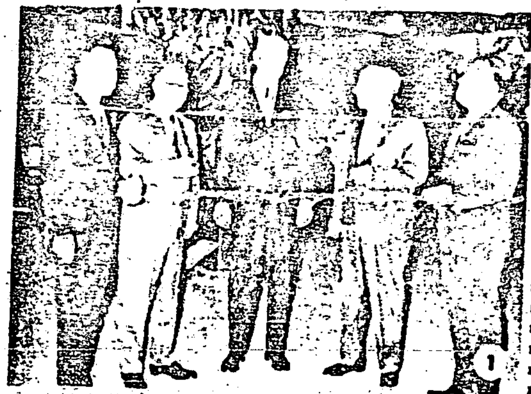
RECORDED

CARDED

163

El Herald. 26 Jun 68

PAG. 2 C


1


2

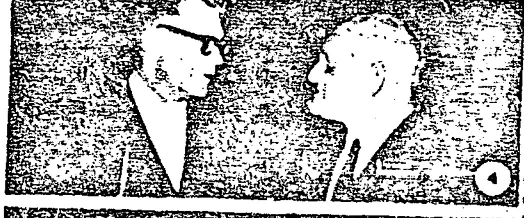
Fiesta Nacional de Islandia

David N. Wiesley, cónsul general honorario de la embajada de Islandia y su esposa, Gene Galt de Wiesley ofrecieron una recepción el lunes último, en la residencia del consulado con motivo del aniversario número 24 de la independencia de ese país... Islandia se constituyó en república el año de 1944, dejando de ser posesión de Dinamarca a la que había pertenecido desde 1397.

Los invitados esa noche fueron el licenciado Eigil Nyegaard, embajador de Noruega y señora; Hans von Haffner, embajador de Dinamarca y señora; Tord Goransson, embajador de Suecia, y señora; Joaquín Hernández Armas, embajador de Cuba, y señora; Valentin S. Loguinov y señora; Bok Hyung Lee y señora, Marta Fonseca Guardia de Jimenez Rafael Mirabal Fernández y señora, Thomas Te-Ken Kao y señora.

1: Con el anfitrión, señor David Wiesley, tercero a la izquierda, Bok Hyung Lee, L.P. Vourvoulias Jiri Svestka y Antonio Certosimo. 2: Minalini Sarabhai, Rabindranath Parashar y Minnal Nahadevma. 3: ...Kappyo Lee y Zell Rafelson. 4: Norland B. Felson y Nils Oskar Dietz. 5: En este grupo Valentin Loguinov, Betty Wiesley, Yuri Charnish y Alexandra de Loguinov.


3


4



EL HERALDO
26 June 68
file 11712

164

25 June 1968

SUBJECT: Nebraska 160

Please give this address to Mike and ask him to get us the names of the tenants in this building and where they work. It's an apartment building.

Orig to JKB on 26 June 68
1-P 570
~~1-P LOGINOV~~ P11712
1-SC-6-91/4

14-00000

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~~Def SB/VIC~~ SB/Sec

CONTACT REPORT

SUBJECT: RESABER P-8777

DATE OF MEETING: 3 June 1968

CODED Index

1. I met Subject in his room at the Del Paseo from 1430 to 1615. The next meeting will be arranged by telephone.

2. LOGINOV. Not hearing from LOGINOV after their telephone conversation on 10 May, Subject called him on 30 or 31 May. Subject told LOGINOV he couldn't remember who was supposed to call whom about setting a date for the LOGINOVS' visit to Subject's home, and he just wanted to check to see that they hadn't gotten their signal crossed. LOGINOV said that it wasn't that he was waiting for Subject to call, but simply that a free date hadn't opened up yet. LOGINOV said that it didn't look as though he was going to be able to get to Subject's home for the next couple of weeks, but that he ~~he~~ definitely wanted to take Subject up on his invitation and would call him just as soon as he definitely knew he would have a free Saturday or Sunday when he could come.

3. I instructed Subject to leave the initiative for the next contact to LOGINOV.

4. Pedro DALMA. DALMA is the general manager of "MEXAMA" in Cuernavaca. The firm deals in citric acid. To the best of Subject's knowledge, DALMA was born in Hungary and came to Mexico about 10 or 15 years ago. He is a member of the "Industrial Club" in Cuernavaca, and Subject occasionally meets

cc: P-11712

14-00000

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him there. Subject said that DALMA has tried to be friendly with him for several years and has many times invited Subject and his wife to his home. Subject said he has never liked DALMA, however, and has always found a way out of the invitations. One reason he didn't like DALMA, Subject said, was that he always seemed to have something good to say about Communist Hungary. About nine months ago, DALMA took a trip to Hungary, and whenever Subject has seen him since then, he has made a point of telling Subject how good conditions are in Hungary and how happy everyone is there. Subject said he thought we should therefore have the fellow's name in our files.

5. BESABER'S PERSONAL LIFE. In late March, Subject told me about a woman he had met on a business trip to New York earlier in the month. Her name is Velia SANCHEZ Belmont, Mexican citizen, age approximately 33. Subject happened to sit next to her on the flight to New York, struck up a conversation, and ultimately spent a few nights with her in New York.

6. Subject told me that Velia was once married to an American singer, but had been divorced and subsequently become the mistress of Julian RODRIGUEZ Adame, a former Mexican Secretary of Agriculture (under LOPEZ Mateos) and currently the President of the International Cotton Association. Subject said that through RODRIGUEZ Adame, Velia had gotten to know many of the top people in the PRI and had become particularly friendly with the wife of Alfonso MARTINEZ Dominguez, the new head of the PRI. Subject said that Velia had become fairly wealthy as the result of her influential contacts and now owned an apartment

in New York City, a house in Mexico City, and a second house in Acapulco, where she also had a sizable piece of undeveloped land. Subject described Velia as both extremely intelligent and a tremendous sexual partner, and speculated that because of her excellent political contacts, she might from time to time be able to provide some interesting information on the Mexican political scene.

7. I was in Acapulco on 6 and 7 April, and at Subject's invitation spent the afternoon of 7 April with him and Velia on the beach at the Pierre Marques Hotel. Subject introduced me (by phony name) as a business contact from the States, and I had the opportunity to talk with Velia at intervals throughout the afternoon. As Subject told me, she is attractive, well-built, intelligent, polished, very sharp, and evidently very shrewd. She also speaks very good English. She told me she had just returned two days ago from a shopping trip to New York with the wife of MARTINEZ Dominguez. She said the señora is really just a country woman and had asked her to go with her to New York to help her pick out a new wardrobe, which she needed for her new role as the wife of the leader of the PRI. We later drove to Velia's house for a drink, and from its size and location (overlooking the bay between the zocalo and the Caleta Hotel, it would indeed appear she had a considerable amount of money.

8. On 3 June, Subject told me that his romance with Velia had gotten out of hand, as she was extremely demanding and possessive and wanted him to divorce his wife and marry her. The problem, Subject said, was that he felt just strongly enough

about her that he couldn't just dismiss the idea. Moreover, his wife had learned about Velia, and although she was accustomed to Subject's philandering, she recognized that Velia was a little different from Subject's other girl friends and was extremely upset. Subject asked my opinion and advice, and for what it was worth, I told him I thought he was crazy to even think of breaking up his family and his marriage with a woman whom he claimed to still love and who was tolerant to the point that Subject was able to have both her and all the routine extra-curricular activity he wanted at the same time. I pointed out that this certainly wouldn't be the case with Velia, who would probably poison him if he even looked at another woman. After batting this around for some time, Subject finally said he agreed with me and that if he couldn't simply keep Velia on the string, he'd have no choice but to drop her. This is hardly to say, however, that this is what Subject will do, and I suspect V_lia will continue to disrupt Subject's personal life for some time to come.

9. As for our possible use of Velia--and she does seem to have the credentials to be one of the great female spies--there are clearly two considerations which should be mentioned. First, any attempt to use Subject in her exploitation (at least at this point) would further complicate his relations with her and presumably further disrupt his personal life. Second, based on what I know about her from Subject and from personal contact, I am afraid that if we did succeed in recruiting her for whatever

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purpose, we would sooner or later find that we had a genuine Mexican tigra by the tail.

L
SB/L

SB/A - I agree with above, but you might check with BESABER some time to see what has become of the lady. VP Rezzuto

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Def/SB VR-
SB/Sec - for copies and filing

CONTACT REPORT

SUBJECT: LIOVAL-1 P-8903

DATE OF MEETING: 31 May 1968

1. COIGNE and I met with Subject at the Dairy Queen on San Antonio from 1600 to 1635 hours. Subject will call if anything of interest develops during COIGNE's home leave, and I will meet him at the Dairy Queen at the time specified over the phone.

2. Subject said he had a good friend by the name of Donald BRIGGS who was planning to visit him in Mexico for about three weeks beginning the first or second week of June. BRIGGS, according to Subject, teaches Spanish at Florida State and speaks some Russian. Subject said he mentioned BRIGGS's upcoming visit and the fact BRIGGS knows some Russian to VIDIELLA at class on 27 May. VIDIELLA perked up at this and suggested that he, Subject, BRIGGS, and his (VIDIELLA's) good friend Valentin (LOGINOV)--as a group of Russian speakers--all get together for an evening. VIDIELLA suggested that they go to his Frendh girl friend's apartment and have a blast replete with girls and booze. VIDIELLA then asked if Subject thought BRIGGS would mind if a Soviet Embassy official came along. Subject said he was sure BRIGGS wouldn't mind, and they agreed to make definite plans at a later date.

3. Subject said that VIDIELLA mentioned that his mother had taught Spanish to Valentin in Moscow.

File/cc: P-11712 P-4805 COPIES MADE SB/4

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SECRET

27 May 1968

MEMORANDUM FOR: The Record

VIA : Chief, SB
Chief of Station

SUBJECT : Consular Corps Visit to Guadalajara, 17 and 18 May 1968

1. Among the 30 odd members of the Mexico City Consular Association who traveled to Guadalajara for a semiofficial visit to that city on 17 and 18 May 1968 were Valentin Sergeyevich LOGINOV and Yuriy CHEMYSH, representing the Soviets; Jiri SVESTKA, representing the Czechs; and Enrique CICARD Labrada and Lino SALAZAR Chia, representing the Cubans. SALAZAR was a surprise to everybody since he is stationed in Veracruz. It must be said, however, that at least one other representative of the Veracruz Consular Association (a Guatemalan or Dominican) also traveled with the group. Travel to and from Guadalajara was by train, giving ample opportunity for a variety of conversations. The undersigned also found himself seated on several occasions next to the Soviets and the Cubans, with whom he also conversed while visiting points of interest listed in the official program of the visit.

2. CICARD certainly made an effort to be as sociable as possible in his dealings with the undersigned. By the end of the visit, as a matter of fact, and in spite of several rather pointed discussions, CICARD appeared to have become the undersigned's good friend, walking about with his arm around the undersigned's shoulder and calling him by his first name. The undersigned found CICARD far more reasonable than his colleague, SALAZAR, and he learned that he could have a fairly frank discussion with him without CICARD's showing irritation or anger. This was important since on several occasions the undersigned made the Soviets laugh at the expense of the Cubans. While on an official visit to the Guadalajara cardinal, in a receiving room adjacent to the cathedral the undersigned asked CICARD what his religion was. CICARD said he was a Communist. The undersigned then pointed out that for a Communist country, Cuba certainly got along splendidly

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P-11712

with the Vatican, to the point where it had an Ambassador to the Vatican and had celebrated some months ago some distinction accorded by the Pope to the Papal Nuncio in Havana by lighting up the churches at government expense. CICARD readily admitted that there were many "good Communists" in Cuba who were also good Catholics, even, he said, among people fairly high up in the government. He, CICARD, was a dedicated revolutionary, however, who did not give any part of his loyalty to the regime to any type of religion. CICARD went on to emphasize that the close CASTRO relations with the Vatican were a demonstration of the democratic nature of Fidel's regime. On several instances the undersigned joked about Raul CASTRO's recent speech which brought about the nationalization of every last small enterprise and further rationing in Cuba of such things as beer and soft drinks. On one occasion he also told CICARD that the latter's country was at the end of its rope economically, with hard currency reserves at an all-time low since the CASTRO revolution. CICARD agreed that the "economic situation of his country was bad," particularly as far as hard currency reserves were concerned. He naturally attributed this in part to the so-called American blockade and in other part to the efforts that had previously been made by the government to buy as much machinery as possible to go on with its plan of industrial expansion. When the undersigned mentioned shortages of meat, fruit, et cetera, CICARD readily admitted these were being sold to purchase badly needed equipment. As far as the sugar crop was concerned, he also admitted that the one of this year would not match that of last year, but he would not agree that it would not go over 5,000,000 tons. He and his colleague, however, repeated time and again that they were convinced, as Fidel has promised them, that by 1970 Cuba would have a 10,000,000 ton harvest of sugar. As a matter of fact, the date 1970 came up in the conversation about other matters, as if that date were that from which Cuba would have no more economic problems. Someone in the group mentioned to CICARD that there had been rumors in the press of rapprochement between Cuba and the United States. CICARD said he did not think so because, he said, relations between the two countries were at present "very bad." The undersigned jokingly asked CICARD about Cyrus EATON's visit and the purpose of it. All CICARD would say was that EATON had a meeting with Fidel (photographs of EATON and CASTRO appeared in the local newspapers). As to the reason for the trip, CICARD rather

sarcastically pointed out that that was up to the Ministry of Information and claimed to know nothing about it. On the return trip to Mexico City CICARD broached the topic of the eight beatniks who had recently been arrested by the Mexican police as they were about to board the plane for Cuba and deported to the United States. The undersigned kept a straight face throughout this and told him he knew nothing about it. CICARD protested that news of the arrests and deportation had reached the press. The undersigned told him that he had seen nothing of the sort. CICARD then went on to blame the incident on the American Embassy, which, he said, was behind the arrests and deportation. The undersigned pointed out that the Embassy had other things to do than to concern itself with, according to CICARD's own description, beatnik-type students. This was, in any case, a Mexican matter and it was not surprising that the people were arrested and deported, as the Mexicans had arrested and deported many other beatniks of all nationalities. During a rather heated exchange the previous night in which Yuriy S. CHERNYSH and Jiri SVESTKA were also present, CICARD boasted that Puerto Rico would soon find its freedom. The undersigned really opened up on him and blandly told him that the United States had held a referendum in Puerto Rico, during which it had offered statehood or independence, but the Puerto Ricans preferred to maintain the status which they now enjoy with the United States. He also told CICARD that the two or three bombs that had blown up on the island in recent months and were no doubt the work of the Cubans were probably one of the worst pieces of stupidity that the regime had commited. The undersigned went on to blast CICARD in front of his Communist friends for the policy of aggression pursued by Cuba in Latin America, even against the advice of the Soviets and other foreign Communists. He said he could not imagine how Cuba could continue with such a program after the rout it suffered in Bolivia and Peru. CHERNYSH and SVESTKA, who were listening to this, remained silent during this exchange. CICARD, with a sarcastic laugh, said that Bolivia and Peru were one thing, but what about Colombia, Venezuela, and Guatemala? The undersigned told him that these so-called revolutionary movements had badly suffered in the last few months. The control the Cubans claimed to exercise over these movements was also doubtful, as some of these movements had openly criticized the Cubans. The previous day during a visit

to the Center for International Friendship in Guadalajara, CICARD also boasted of the moral necessity for the Cubans to help free Latin Americans from the drudge of misery and oppression. When the undersigned jokingly asked whether this included Mexico, CICARD said that the Cubans had to watch themselves in that country and would do nothing there. The undersigned, by way of conclusion, warned him that any effort in Mexico was doomed, as the Cubans would get nowhere in that country even if they tried. At another point of the visit both CICARD and SALAZAR denied vehemently that Cuba had supported any opposition movement in Mexico or that it had backed guerrilla movements in Guerrero and elsewhere. Both CICARD and SALAZAR several times joked in the presence of their Soviet friends that any American aggression against Cuba would probably mean Russian reprisals against the United States, but that Cuba in any case was ready for any alternative. While at the Hilton Hotel, where the group stayed in Guadalajara, the undersigned, who was looking out a window overlooking the garden in the back of the hotel where the pool is, spotted CICARD, SALAZAR, and CHERNYSH late on the evening of 18 May, just prior to leaving for the railroad station, engaged in an animated conversation. While CICARD looked over his shoulder, SALAZAR scribbled something on the paper which he handed CHERNYSH. The same day, about half an hour before going to the Station, Reynaldo CEPEDA Hernandez and his wife arrived at the Hilton, where they were eventually introduced to the undersigned by CICARD as "our First Secretary." The undersigned later asked CICARD what CEPEDA was doing there since he was not part of the group and since the Cubans have no consulate in Guadalajara. With a broad smile CICARD said he was on "vacation." At one point of the visit, the bus used by the group left without the undersigned, the Cubans, and the representative of Ecuador and his wife. It was agreed to proceed to the banquet which was to be held at Chapala, some 55 kilometers away, by taxi, if the taxi could not first locate the bus in the city. The bus was not located, and the little group proceeded to Chapala, where to the undersigned's amazement CICARD paid for the entire taxi trip and refused money from the others.

3. Lino SALAZAR is undoubtedly one of the most uncouth, vulgar, and all-around uneducated men the undersigned has ever met. A light mulatto, SALAZAR speaks with such a heavy

Negro-type accent that it is almost impossible to understand him. As a matter of fact, both LOGINOV and CHERNYSH told the undersigned that the latter seemed to understand SALAZAR far better than they did. At every possible moment he could squeeze in some Communist propaganda SALAZAR threw in a CASTROist tirade, whether it was relevant to the conversation and the moment or not. He tried to embarrass the wife of the South Korean representative who was with the group by asking her whether every Korean woman had a wart over her lip as she did. Fortunately, the wife of the Korean representative speaks very little Spanish and hardly any English, and the undersigned just would not translate. He also, in her presence, launched into a tirade about South Korea, which the undersigned cut off by telling him that he did not know what he was talking about and that North Korea was the bottom of the barrel as far as nations were concerned. SALAZAR said that in Veracruz the Americans avoided him, but that this was all right with him since he had no business with them. He boasted that he was at the battle of the Bay of Pigs, which, he said, was one of the most tremendous battles of modern times. Since the Russians were listening to this the undersigned turned towards them and asked how many men had died in Stalingrad. LOGINOV said about a million and a half. The undersigned then turned to SALAZAR to say that if a thousand men had been hurt at the Bay of Pigs he would be very surprised. Both SALAZAR and CICARD on several occasions blasted Cuban exiles in the United States, saying that they were men without honor and social responsibility who were afraid to work. The undersigned maintained that on the contrary the exiles, who arrived without a dime, had given a very good accounting of themselves in the work department, as most of them had started new and successful commercial enterprises in the United States. SALAZAR and CICARD said this might be so, but that in any case they had no courage, as if they did not agree with the CASTRO regime they should be in Cuba fighting it. SALAZAR has the manners of an arrogant dog, whistles at the table during dinner, uses obscene language in front of ladies, and, as pointed out above, never fails to give out with strong "patria o muerto" music. During the banquet at Chapala on 18 May SALAZAR, who had come with an expensive camera as did CICARD, took pictures of each member of the group so obviously that the undersigned walked up to him and asked him if he did not want his signature as well, to the great amusement of the Soviets [illegible] overheard

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this. LIRENO-1, incidentally, has pointed out in his reports that SALAZAR is extremely active in Veracruz and that he has the ear of someone important in the city council as well as others. The general commanding the area, who is a source of LIRENO-1, has been looking for a chance to have SALAZAR deported. This Section will see what it can do to oblige him.

4. There was no doubt from LOGINOV's statements to the undersigned that the Soviet had made at least some mental notes before he went on the trip about subjects he should raise with the undersigned. Vietnam, of course, was profusely discussed, but LOGINOV also wanted to know about the state of the election campaigns in the United States and about the March of the Poor on Washington. One afternoon that LOGINOV was with CHERNYSH, the undersigned told him that he could not imagine how the Soviets could favor the candidacy of Bobby KENNEDY, an aristocrat and millionnaire who had never worked with his hands and was liberally spending the family fortune to influence people's minds, when Hubert HUMPHREY, for example, was far more to the left in the American political spectrum and obviously had the support of the labor unions. No matter what the undersigned said, the Soviets found something good to say about KENNEDY, who appears to be the candidate the Soviet Union would most like to see as the next President. The two Soviets laughingly remarked that the undersigned's apparent dislike for KENNEDY might one day cost him his job. The undersigned said that fortunately the American Government was not at the mercy of the prevailing winds as were the governments of "other countries." The manner in which LOGINOV went about collecting his "information" was interesting and amusing. For example, on the way to Guadalajara, when the undersigned and LOGINOV were alone in the corridor of their coach, LOGINOV mentioned the armistice negotiations in Vietnam. The undersigned, as he has done many times in the past, emphasized that this opportunity to find an adequate peace should not be thrown away, as a backdown in negotiations might increase the tempo of the war to the point where a much larger conflict could result. LOGINOV agreed that no one, including his country, wanted such a conflict and indeed a maximum effort should be made to find peace in Vietnam. The undersigned reiterated that much depended on the Soviets, as the latter obviously had some influence over the North Vietnamese Government. He then said that peace was possible providing that

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two main conditions were met. At that point someone came by and interrupted the conversation for a good two or three minutes. Rather than renew the argument he could see LOGINOV wanted to develop, the undersigned started to talk about the cattle in the fields, Mexican agriculture, et cetera. LOGINOV listened to this for one or two minutes and then reminded the undersigned he had said something about conditions for the armistice. The undersigned said that the primary condition for peace was for North Vietnam to pull out all of its troops from South Vietnam. Before he could mention the second condition, someone again interrupted the conversation, handed the undersigned and LOGINOV drinks, and remained for a good five minutes. After his departure, the undersigned again talked about something else, but again LOGINOV, after one or two minutes, doggedly went back to the original discussion and wanted to know what the second condition was. The undersigned then told him that this condition was that really free elections be held in South Vietnam. About half an hour later, LOGINOV opened up on the March of the Poor, whereupon the undersigned referred him to a recent article in the U.S. News and World Report listing the salaries of various workers in the United States. Electricians, for example, are listed as making $7.50 an hour. In short, the undersigned pointed out, to be really poor in the United States takes a lot of doing, or rather, a lack of doing. He said he wished the United States could do as the Soviets do and send people without a desire to work or the will to assume responsibility to re-education camps in Siberia and elsewhere. LOGINOV confirmed, in fact, that that was what the Soviet government was doing. LOGINOV also touched upon the search for the assassin of Martin Luther KING, whereupon the undersigned told him that the United States lacked the regimentation of the Soviet Union and the heavy state controls over the population so that it was difficult at times to find a man in that nation of more than 200,000,000 people in one or two days. He also told LOGINOV that it remained to be seen who put the assassin up to his act. The undersigned, of course, mentioned that the assassination was an abominable deed, as KING was probably the most reasonable of the black leaders. He said that had the white extremists, as LOGINOV called them, been behind the assassination, it is probable that Stokeley CARMICHAEL or Rap BROWN would have been shot. During the ride on the bus and out of the clear blue, LOGINOV asked the undersigned

whether he had met J. Edgar HOOVER. The undersigned said he had not. LOGINOV then said that he was a bachelor. The undersigned said that if he was it was probably because in his 40 years as head of the FBI he had had an awfully lot to do. The undersigned then pointed out that the FBI was a thoroughly respected organization in the United States which had the support of the people. LOGINOV then switched to the CIA, but the undersigned told him that unlike the FBI, on which quite a bit was known to the American people, very little filtered out about the CIA. LOGINOV made one more crack about the periodic changes at the helm of the CIA and dropped the subject. A somewhat similar conversation occurred a little later between the undersigned, LOGINOV, and CHERNYSH when unexpectedly LOGINOV mentioned something about the KGB and its dedication to the protection of the Soviet people and the Constitution. The undersigned asked LOGINOV for a sample of the stamp commemorating the 50th anniversary of the KGB. Neither CHERNYSH nor LOGINOV seemed to know that such a stamp existed but launched into praise of the service which assured the protection of the Soviet people with such a light hand. The undersigned returned that the KGB was an organization with a terrible reputation overseas, where, contrary to what the Soviets had just told him, they appeared to maintain numerous stations. LOGINOV then pointed out that the United States police did not have a light hand and, as he put it, cracked heads any time they had a chance. The undersigned said that, on the contrary, when a firm hand had to be used, the police had a very bad time of it during everyday life, as recent decisions of the Supreme Court made law enforcement a very difficult business because of the emphasis given by the Court to the respect and protection of human rights. Surprisingly enough, neither the Soviets, nor the Czechs, nor the Cubans had much to say about recent race riots in the [illegible] States other than to confirm for themselves that quite [illegible] damage had been done. The undersigned had the opportunity to talk to LOGINOV alone about the recent speech of Raul CASTRO and the following nationalization of businesses and restrictions imposed on the Cuban people. LOGINOV, who, incid[illegible]lly, made no bones about the fact that his country is much opposed to CASTRO's policy of expansion of terrorist activities in Latin America, [illegible] at the complete nationalization of private business [illegible] was an action with which he "did not agree." He said that the Cuban Communist state

was a young one and on occasion claimed to know more than those who have been purifying Communism for 50 years and more. The undersigned joked about the fact that the Soviet Union would have to give the Cubans petroleum free if the sugar crop this year was as bad as it appeared to be. LOGINOV had a good chuckle over this but did not comment.

5. The undersigned, who has already had the feeling that Jiri SVESTKA apes the Soviets, copies their line, and mimics their comportment, had confirmation of all this during the trip. SVESTKA was one of the first to raise the topic of Vietnam and pour oil over the fire. During dinner in the dining car on the way to Guadalajara, where he sat with the undersigned and the two Soviets, the topic of the Red army came up. The undersigned, who had previously told the Russians that he served for a brief time with that army, said that he had great admiration for the military feats of the Russians. This led SVESTKA to say that the Red army was never beaten. The undersigned then gave SVESTKA a short refresher course in what had happened in Warsaw in 1920 or 1921, when a Franco-Prussian army led by Gen. Maxime WEYGAND and Gen. Jozef PILSUDSKI beat an invading Soviet army, which had, among other things, Joseph STALIN as its commissar. SVESTKA tried to dispute the fact that this took place, whereupon the undersigned offered to buy him a history book. That seemed to prevent SVESTKA from making any other expeditions into history during the remainder of the trip. Most of the discussions with the Czech, Soviets, and Cubans were on extremely friendly terms, in spite of their pointedness at times. During the night of 18 May, during the train trip back to Mexico City, a particularly heated discussion took place in a compartment where CHERNYSH, SVESTKA, and CICARD were present. This discussion will be reviewed in the next paragraph. Suffice it to say that at one point SVESTKA intervened in the defense of CHERNYSH to say something about how indebted Czechoslovakia was to the Soviets. The undersigned then told him that if it had not been the decision of President Franklin D. ROOSEVELT, at the urging, apparently, of STALIN, to stop the advance of the United States army into Czechoslovakia to allow the Russians to liberate Prague, the armistice would not have found Soviet troops occupying Czechoslovakia, and "things might have been completely different for the Czech nation." When SVESTKA claimed to be bewildered by this statement, the

undersigned even more blandly asked him if he meant to say that Czechoslovakia would have become a Communist power had the Soviet armies not occupied the country by the end of the War. SVESTKA said that there was no doubt about this, that the coming of the Communist regime in Czechoslovakia had been inevitable because of the historical and social background of the Czechs. The undersigned expressed horror at a statement like this, which did not take into consideration the fact that such anti-Communists as Jan MASARYK and Eduard BENES were the fathers of the Czech state. SVESTKA then went on to say that indeed neither MASARYK nor BENES had been Communist, but that neither had any deep knowledge of the inborn desires of the Czech people. The undersigned told him that this was enough to make both MASARYK and BENES turn over in their graves. He pointed out that there had been a violent exchange, according to the Mexican press, between the Czech and Soviet papers over MASARYK, with the Russians saying that MASARYK had participated in an attempt to kill Nikolai LENIN. CHERNYSH said that this was a pack of lies, that he had reviewed the Soviet press for that period and found nothing about MASARYK. This was quickly endorsed by SVESTKA. When the undersigned once more stated his belief that people who had known better would take the first opportunity to overthrow Communism, both CHERNYSH and SVESTKA started speaking at the same time. The undersigned pointed out that the Russian people had never known anything other than a curb on personal freedom and very strong central government, but the Czechs, the Poles, the Hungarians, and others had known differently. Such people were thirsty for personal freedoms and direct control over their destiny. When CHERNYSH said he doubted this, the undersigned reminded him that it was Russian tanks that had crushed the students and workers' revolt in Hungary in 1956. He also pointed to the recent quiet but radical revolution which had taken place in Czechoslovakia, saying that, for example, the day after the right to strike had been re-established practically all workers struck to protest 20 years of mismanagement, poor housing, and lack of freedom. From that point on SVESTKA remained silent, apparently having been shaken up. The undersigned allowed himself to think that in several years at least the Czechs, like the Rumanians before them, would be governing themselves without having first to check with Moscow. This discussion ended about 1:30 in the morning. At 9:00 the undersigned saw LOGINOV, with whom he had a chat about various

things. He inquired about SVESTKA. LOGINOV said he had briefly seen him on his way to the dining car, but commented that SVESTKA looked mighty unhappy about something. It was obvious to the undersigned that, as mentioned above, the previous night's discussion had really shaken up the Czech, who was worrying about how things would turn out in Czechoslovakia and about his future. SVESTKA, as a matter of fact, mentioned to the undersigned when he saw him a few minutes later that he had felt that part of the previous night's discussion had been conducted in what he phrased as a rather cool atmosphere. This feeling was obviously not shared by CHERNYSH, despite the heat of the discussion, who warmly greeted the undersigned the next morning, and unless the undersigned is very much mistaken, appeared to have a sort of liking for him.

8. The undersigned finds CHERNYSH a fairly easy man to talk to. Not that CHERNYSH is not a dedicated Communist, but he seems to enjoy a good discussion, probably because he finds this a good opportunity to pass on typical Communist views. Before the discussion the night of 18 May mentioned above, during which CHERNYSH was one of the main participants, the Ukrainian and the undersigned had previously discussed such things as Western-style elections and the right to strike. On both topics CHERNYSH obviously was not on the same wave length as the undersigned. He appeared to believe his statements to the effect that a strike was unnecessary in a society dedicated to the well-being of the workers. It would only cripple an economy struggling hard to meet local demands. On the subject of elections CHERNYSH was even further away from the Western view. He pointed out that some Americans, and perhaps the undersigned, did not have any particular liking for any of the candidates for presidential elections. This made the element of choice a very marginal benefit, if benefit it was. The picking of a president and a political leader inside the government where these men could be thoroughly tested and screened was a much better prospect. The undersigned naturally explained at length that, according to the old cliche, "variety is the spice of life," and that choice is a born right. The undersigned said that he would never be able to live in a place where he could not pick his close friends, his family companions, or the people scheduled to represent him in the republic. That seemed to make no dent

in all of CHERNYSH's arguments. The undersigned scored a little more during the previously mentioned discussion during the night of 18 May. He then had a better chance to compare the American Constitution with the Soviet one, underscoring the elements of centralism and curbs on personal choice. The discussion of the role of the Russians in World War II permitted his question of whether the Russians had fought for their country or for their regime. The undersigned told CHERNYSH that his contact with Soviet soldiers during the War had left no doubt in his mind that the latter had fought for their country and families first, and much later to back up their regime. Both SVESTKA and CHERNYSH naturally argued with this view, particularly SVESTKA, who at times can be more pro-Soviet than the Soviets. As pointed out above, CHERNYSH seems to like the undersigned's company, and the farewell between him and the undersigned at the station in Mexico City appeared to be particularly warm. This, of course, is not viewed by the Cubans or SVESTKA with a particularly good eye.

Raymond A. FRADYER

Distribution:
Orig - 7 (Consular Corps - Mexico City)
1 - P-13042 (CHERNYSH)
1 - P-11712 (LOGINOV)
1 - P-7111 (SVESTKA)
1 - P-10758 (SALAZAR)
1 - P-1861 (CICARD)
1 - P-10757 (CEPEDA)

RAF: lmp

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SECRET

17 May 1968

MEMORANDUM FOR: The Record

VIA : Chief, SB
Chief of Station

SUBJECT : Celebration of the Czech National Day, 9 May

1. The celebration of the Czech national day on 9 May was held at the residence of the Czech Ambassador, Karel HANUS, in Polanco, where the undersigned estimated that the crowd numbered at least 150 people. The only other Americans present were Mr. Wallace W. STUART, head of the Political Section, and Mr. David N. WIESLEY, Honorary Consul of Iceland. The undersigned was a little bit surprised to see Rodolphe BABOUN, the new Haitian Acting Ambassador, in attendance with a colored Haitian. BABOUN, as a matter of fact, spoke briefly to the Cuban Ambassador, Joaquin HERNANDEZ Armas.

2. The undersigned had several little discussions with Jiri SVESTKA, Czech Consul and known intelligence officer. When he casually reminded SVESTKA that Czechoslovakia was an industrial power before World War I and that Czech products flooded Western Europe, SVESTKA sharply commented that his country was still an industrial power. When the undersigned mentioned that MASARYK was very popular in the United States, SVESTKA countered that that was no doubt because he had lived as an exile in the United States. SVESTKA cut short a remark by the undersigned about the effort currently being made to throw light on MASARYK's death by saying, "There is no doubt that he committed suicide." SVESTKA showed himself on this occasion a rival of LOGINOV as far as provocations are concerned. After the undersigned answered comments on the Negro problem and forthcoming urban terrorism and guerrilla warfare in the United States, SVESTKA mentioned the "overt letter" to the American Ambassador which appeared in various local newspapers. He hinted that the incident "described"

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P-11712

SECRET

in the open letter was not only a blunder on the part of Ambassador FREEMAN, but also indicative of the superiority complex of the United States. At one point, when Valentin LOGINOV had joined in the discussion, the undersigned retorted that the man who had written the article was a fourth-class writer without a dime who somehow had found the thousands of pesos necessary to place his editorial. When the Czech and the Russian laughed, the undersigned continued that if the Soviet Union wanted to give money to the Mexican Communist Party to engage in such shenanigans to amuse the local members of socialist countries, it was fine with the Americans, as this is just about all it could hope to achieve. SVESTKA and LOGINOV naturally denied that their countries had anything to do with the Mexican Communist Party, not to speak of the overt letter on the Ambassador. The undersigned, tongue in cheek, then pointed out that he was glad to tell them for their information that a Communist Party did exist in Mexico. Perhaps the most interesting reaction of SVESTKA came towards the end of the party just before the undersigned left. During a discussion which included SVESTKA, LOGINOV, one of the Soviet military attaches (a tall colonel with white hair), another Russian, and a youngish, short, and chubby member of the Mexican Foreign Ministry the undersigned expressed a thought that the two systems of government, the capitalist and the soviet, were gradually inching closer together. When SVESTKA allowed himself to doubt it with a nasty little laugh the undersigned naturally could not resist telling him to have a look at what was going on in his country. The reaction of SVESTKA was both immediate and noticeable. He sort of straightened out, jerked his head back, opened his mouth, dropped the ashes of his cigar on the floor, and obviously bit his tongue as he said nothing. From the above and from the fact that SVESTKA plans to drive to the next Consular Association meeting in Guadalajara with his Soviet colleagues, the undersigned feels that SVESTKA is not only a lackey of the ex-NOVOTNY regime, but very probably in the employ of the Soviet KGB. He seems to be inseparable from LOGINOV and has lately mouthed the same provocations in the same techniques, showing himself more and more aggressive, a thing which he was not a year ago.

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3. Among other nasty little remarks made by LOGINOV, including references to the open letter against the Ambassador, the war in Vietnam, the Negro problem, the difficult financial position of the dollar, et cetera, was a reference to this Station. LOGINOV at one point asked the undersigned where he worked (not the first time he has asked this). The undersigned told him that he worked in the Consular General's Office. LOGINOV then said, "What about the fifth floor?" The undersigned told him that the fifth floor comprised both the Ambassador's Office and the Political Section. LOGINOV went on to say something like, "I know about the Ambassador, but what about the other offices, those occupied by WOFIRM?" The undersigned let that one go by as LOGINOV had obviously found it very funny. He proceeded to pay back the Soviets a little later by counting on his fingers the number of visas issued at the Soviet Embassy each year, the number of cultural exchanges handled by the Embassy staff, and "all the work done for trade promotion with Mexico." The undersigned felt tha the Soviets probably issued some five visas a month, if that many, had about ten cultural exchanges a year, and had practically no trade with the Mexicans. What, then, he asked, were the 40 odd "diplomats" in the Soviet Embassy doing in Mexico? LOGINOV laughed, but he laughed green and promptly broke off this conversation.

4. The undersigned had no opportunity to talk at any length with Ambassador HANUS, who was very busy at the reception. The Ambassador, however, greeted him warmly and gave him a prolonged bear hug as he left. The undersigned had no talk with the Cubans except a few words which he exchanged with Sergio MARTINEZ, whom he had not met before.

Raymond A. FRADYER

Distribution:
Orig - 7
1 - P-8691 (Hanus)
1 - P-5510 (Wiesley
1 - P-12397 (Baboun)
1 - P-7111 (Svestka)
1 - P-11712 (Loginov)

RAF:lmp

SECRET

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DC/5113 ~~Src~~ 5th/Sec

CONTACT REPORT

SUBJECT: BESABER P-8777

DATE OF MEETING: 16 May 1968

1. I met Subject in his room in the Del Paseo Hotel from 1415-1630. The next meeting will be arranged by telephone.

2. LOGINOV. Subject reported that LOGINOV called him at his factory in Cuernavaca on Friday, 3 May. LOGINOV said he had some visitors who would like to buy a few things to take back with them to Russia and asked if it would be convenient if he brought them down to Subject's factory on Saturday afternoon, 4 May. Subject said fine and invited LOGINOV and the visitors to come back to his house for a few drinks after they finished shopping. LOGINOV gratefully accepted and said they would be there at 1330. (Per LIENVOY--see attached transcript--LOGINOV called BEWEEP on 3 May to ask for Subject's telephone number.)

3. LOGINOV arrived (in 19 DA, a dark blue Chevy) at the factory at 1345 with three other persons:

(a) A big, fat, plain, peasant-looking woman by the name of "IGOROVA," "IGANOVA," or something similar. LOGINOV introduced her as a commercial representative, but did not elaborate.

(b) A second Russian woman whose name Subject couldn't remember. She looked to be 33-35 years old and wore glasses. LOGINOV did not mention her profession, and she seemed simply to be a friend of the first woman.

cc: P-9097 P-11712

(c) The son of one of the above two women. He appeared to be about 12 years old.

4. LOGINOV and his three companions shopped for about an hour while Subject worked in his office, and in the end bought 450-500 pesos worth of merchandise (at wholesale prices, of course). Subject and the four Russians then left together, got into their respective cars, and drove to Subject's home with Subject leading the way. When they were driving into Subject's driveway, Subject, in view of his wife and two children and the four Russians, accidentally ran over and broke the back of one of the BESABERS' beloved dachshunds. Chaos reigned for the next ten minutes as Subject went into the house, got his pistol, and returned and shot the dog while the children screamed, Mrs. BESABER tried to suppress her own tears and shoo away the children at the same time, and the four Russians sat aghast in their car and watched. LOGINOV acted extremely sorry and did his best to console Mrs. BESABER and Subject. Mrs. BESABER recovered quickly, however, and soon had all the adults seated in the living room. Subject served the first round of drinks, and within a half hour everyone was at least reasonably relaxed again.

5. LOGINOV was the only one who did not take an alcoholic drink. He wore dark sunglasses all afternoon and explained that he had to stay away from liquor because he was taking antibiotics for an eye infection. Despite this ailment and inability to take a drink, LOGINOV was nevertheless more sociable and friendly than Subject had ever seen him. He also struck Subject as being

more relaxed than in the past. He brought the BESABERS two bottles of vodka and two cans of caviar, asked why Subject hadn't called or visited him at the Embassy, addressed Subject only as "tu" (where he had formerly mixed "tus" and "usteds" with Subject), enthusiastically toured the BESABERS' new house, and patiently translated for the two Russian women, neither of whom spoke Spanish or English. The conversation was generally dull, however, and nothing even mildly controversial was discussed. The Russians finally left about 1700.

6. In the course of the conversation, Mrs. BESABER asked LOGINOV when they were ever going to get together to play tennis. (Mrs. BESABER had of course previously invited LOGINOV to play tennis with her sometime at the home of a retired American gentleman in Cuernavaca (i.e., Col. Lawrence HIGGINS) who was a good friend and who had an exceptionally good court.) LOGINOV replied that he still wanted very much to play, but that it was always a question of time for him. "Why didn't LOGINOV come down to Cuernavaca next Saturday morning (11 May)?" Subject interjected. He (LOGINOV) and Mrs. BESABER could play tennis in the morning while Subject was working, and then they could all spend the afternoon at home relaxing. LOGINOV replied that that sounded great, but asked what he was going to do with his wife and child. Mrs. BESABER answered that of course they expected him to bring Mrs. LOGINOV and the child with him. LOGINOV said that would be very nice and he'd like to accept the invitation right at that moment, but he was afraid that his schedule was such that he was going to have to hold off on a definite answer until later in the week. OK, said Subject, "will you call me, or shall I

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call you?" Well, replied LOGINOV, why didn't they leave it that if he didn't hear from Subject, he would call Subject, and vice versa. Subject agreed.

7. Subject said he waited until Friday morning, 10 May, to hear from LOGINOV, and when LOGINOV didn't call, he called LOGINOV (confirmed by LIENVOY). LOGINOV, according to Subject, said he was afraid he was not going to be able to make it, after all, because the Mayor of Moscow was visiting Mexico and he would be tied up with the Mayor on Saturday. Subject said he suggested that perhaps they could make it for the following Saturday, then. LOGINOV replied that he thought he might be able to make it then, but, again, he couldn't say for sure just then. "But anyway," LOGINOV added, "we're going to be seeing each other more often because we've (i.e., the Soviet Embassy) taken a house on Calle Umbolt (in Cuernavaca) for the summer, and I'll be coming down to Cuernavaca every weekend." Subject expressed pleasure at this and said that he'd expect to hear from LOGINOV sometime soon then. LOGINOV assured Subject he would.

8. BEWEEP. BEWEEP called Subject in Cuernavaca about 1400 on 10 May. He said he wanted to tell Subject that a Polish musical group was about to open at Bellas Artes and would be playing some of Subject's grandfather's music. (Subject's paternal grandfather was a pupil of Franz Liszt and, according to Subject, is generally regarded in Poland as the second greatest Polish composer next to Chopin.) BEWEEP asked if Subject was going to be in Mexico City the following week and if he'd have time to accompany BEWEEP to Bellas Artes for a performance. Subject said that unfortunately, he wouldn't be able to go, but suggested that

BEWEEP bring the musicians to his home in Cuernavaca for an afternoon. BEWEEP said he wasn't sure if they could work it into their schedule, but he'd check and let Subject know if they could come. (Neither Subject nor BEWEEP said anything about the "vacation trip" they discussed on 10 April.)

SB/L

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,IAN EMBASSY. 15-61-55

3 May 68

L35-M22-T1151

C854 - 1406

274. Out at 1350. LOGINOV talks to YAKOVETS and tells him that LOG would like to go to Cuernavaca tomorrow to see SYRETSKIY. SO can YAK give him the phone No of SYR, because several comrades are going on home leave and would like to buy few things. OK, minute. LOG will have to call early in the morning to ~~the fac-~~ tory and go there after 2 PM. His phone No is 2-09-15, his name is MISHEL ZARETSKIY and the factory is on Call e 7100 Taxco. OK. Thanks.

BESSABER
P-8771
5B/C
5B/R

14-00000

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CLSS Fi
SB/Sec
Copy of file

MEMORANDUM FOR THE FILE

SOURCE: LILYRIC 3 MAY 1968

SUBJECT: VISIT TO THE SOVIET EMBASSY, MEXICO CITY OF UNIDENTIFIED AMERICAN-LOOKING COUPLE.

Lilyric

3 de Mayo de 1968.
FRIDAY

16:07 Sr y Srita entran Sur (Norteamericanos)
16:37 Los mismos salen Norte

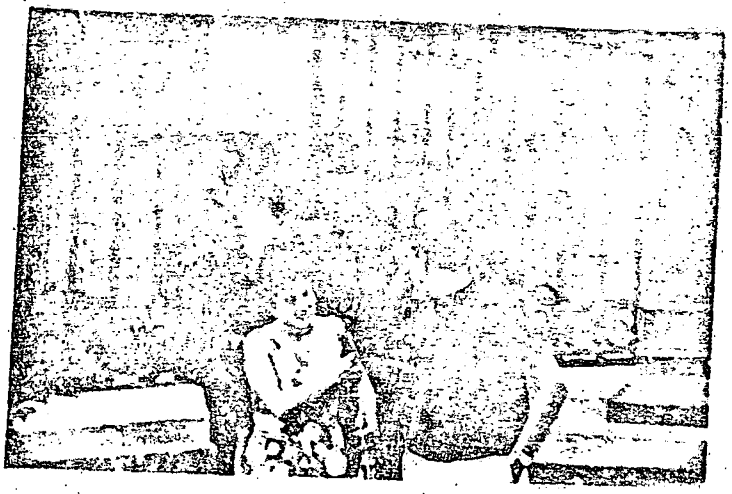
Estuvieron con Log.

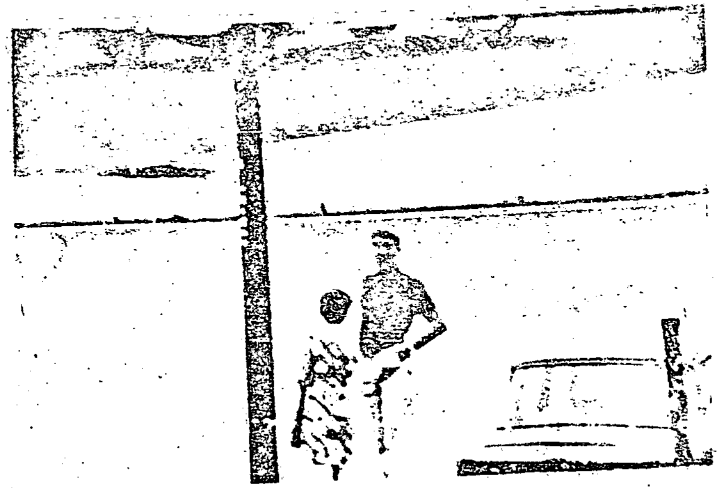
El hombre como de 25 años aprox., güero, con ropa sport.
La mujer como de 23 años aprox.

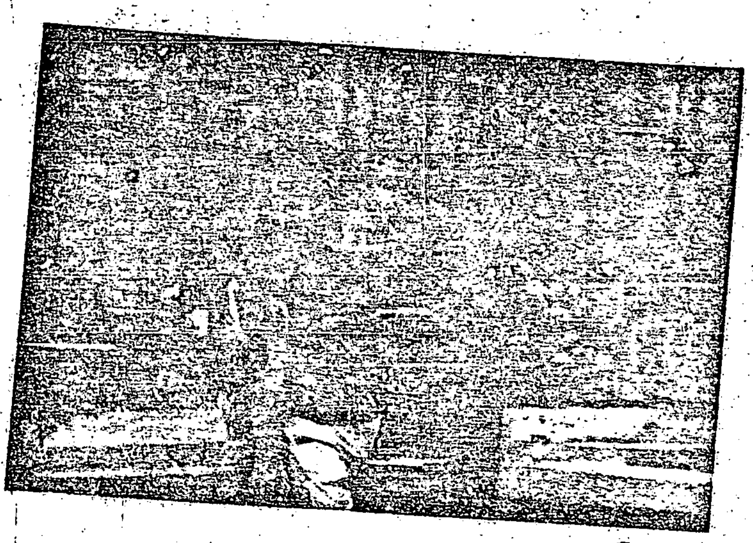
Photos attached

FILE 50-8-10/11
cc P-11762

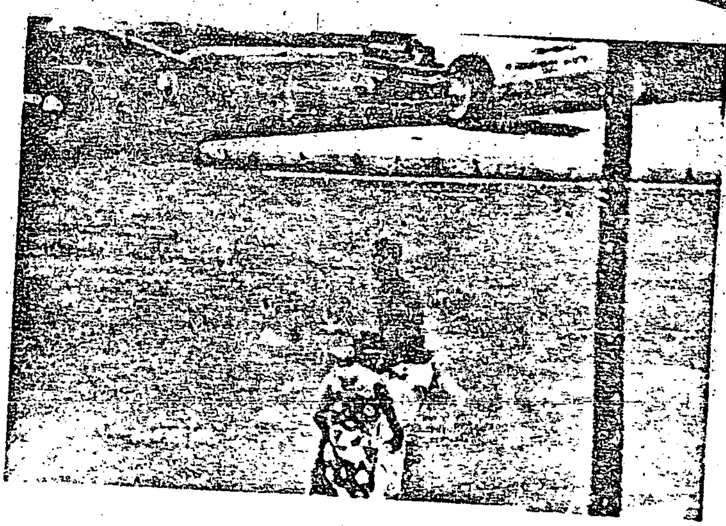
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SECRET

3 May 1968

MEMORANDUM FOR THE RECORD

SUBJECT: (fnu) LAMBERT, British Subject

1. At 0945 hours 2 April 1968, Subject called for Valentin Sergeyevich LOGINOV and left a message that he was the person who was going to give LOGINOV English lessons. He also left his telephone number: 11-02-88. (This is listed in the reverse directory for Maya Internacional SA de CV; it does not appear however in the current telephone directory.)

2. At 1208 hours on 2 April, Sra. Cora (lnu) tells LOGINOV that the teacher she recommends for him is 21 years of age, studying for his doctorate in literature in Mexico, and prior to returning to England is willing to give lessons; he is presently giving classes for other PhD's.

3. At 1320 hours, LAMBERT tells LOGINOV that Sra. Cora told him to get in touch with LOGINOV regarding English lessons. LAMBERT would like to talk about it. LOGINOV agrees, but says he is very busy right now and will call LAMBERT at the end of the week to make arrangements.

4. Source: LIENVOY 2 April 1968, all on 15-60-55.

WLV

Wanda L. VERMILYE

File:
P-11712

Note: memo to SMICA on 2 May 68

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SECRET

3 May 1968

CONTACT REPORT

SUBJECT : LIOVAL-1

DATE OF MEETING : 30 April 1968

1. Subject called me on 29 April and we agreed to meet at the restaurant "Bocana". The meeting lasted from 14:30 to 15:40. I advanced Subject 500 MN for his Russian lessons. Next meeting is at the Bocana at 13:45 on 17 May.

2. Subject reported that he had gone by the IICMR to inquire about Russian lessons but was totally unimpressed. He gave his name and talked to the Director of Courses whose name he didn't get. He will write up the details for the next meeting.

3. He then contacted VIDIELLA at the latter's Institute and invited him out to discuss Russian lessons. Since it wasn't a personal matter VIDIELLA suggested that they bring along a couple of the students. Odile MORISSET, a French teacher also came along. They went to Sanborn's cocktail lounge. While talking Sra. MORISSET (she is divorced) invited Subject to her home for a party and said he could spend the night with her if he came. She gave her address as, Paris 7, Apt. 5. Subject described her as ca. 40 years old. Later VIDIELLA told Subject that MORISSET will sleep with anybody and that he usually shacks up with her on Fridays.

4. Subject told VIDIELLA that he had gone to the IICMR but it looked poor. VIDIELLA agreed, saying the teachers are no good. He did not say that he is or was connected with the IICMR. VIDIELLA suggested that Subject take private lessons from him. Subject protested that he would need accreditation which he could use for further formal study. VIDIELLA said Subject could study with him and then take exams at the Institute which would give him a certificate for that level. He said the Director would be glad to do this. So they agreed. VIDIELLA will give Subject private classes at Subject's afternoon school twice a week from 19:00 to 20:00 on Mondays and Wednesdays. Price will be 50 MN per lesson. Subject paid him 400 MN in advance. The first lesson was on 29 April. Since 1 May is a holiday Subject will go to VIDIELLA's apt. He gave his address as Romero de Terreros 1153 apt. 1 (we had #922, apt. 1) and telephone 43-60-16.

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File: P-8903
P-4803
P-11712

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5. In the presence of all VIDIELLA boasted about his great Soviet Friend, Valentino, the consul (this is obviously LOGINOV). The two students and MORISSET all seemed to know LOGINOV personally. One of the students asked VIDIELLA if he had been invited to the Soviet 1 May celebration. He said that he hadn't. He then asked Subject, if he knew any Soviets. Subject answered as casually as he could that he had known one casually with whom he used to go fishing and changed the subject. Subject didn't feel that VIDIELLA was fishing for information but I am not so sure.

6. I briefed Subject on what to look for in his lessons with VIDIELLA, to take short notes, and to have a written report for our next meeting.

Francis J. COIGNE

SECRET

14-00000

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SECRET

May 2, 1968
No. 080

SUBJECT: Soviet Cultivation of British Subjects

1. It has come to our attention that the Soviets, specifically KGB officers, have been looking around for English language instructors. One KGB officer, Valentin Sergeyevich LOGINOV, is notorious for using this tactic to assess contacts who may be of use to him.

2. Among the persons in whom LOGINOV is reported to have shown interest are two British subjects:

a. A young student, (fnu) LAMBERT, who is studying for a doctorate in literature in Mexico and who prior to returning to Britain is giving English lessons.

b. Walter James PLUMB, Director of the Anglo-Mexican Institute.

3. It is suggested that you might wish to contact these individuals to determine if the Soviets are indeed cultivating them. I would appreciate receiving the results of such interviews.

W.L.VERMILYE:wgp

Distribution:
Orig - SMICA
1- 50-2-6
1- P-11712

SECRET

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LICALLA - 26 APRIL 1968

UNIDENTIFIED WOMAN WHO SEEN INSIDE SOV EMBASSY AT 1040 HOURS.

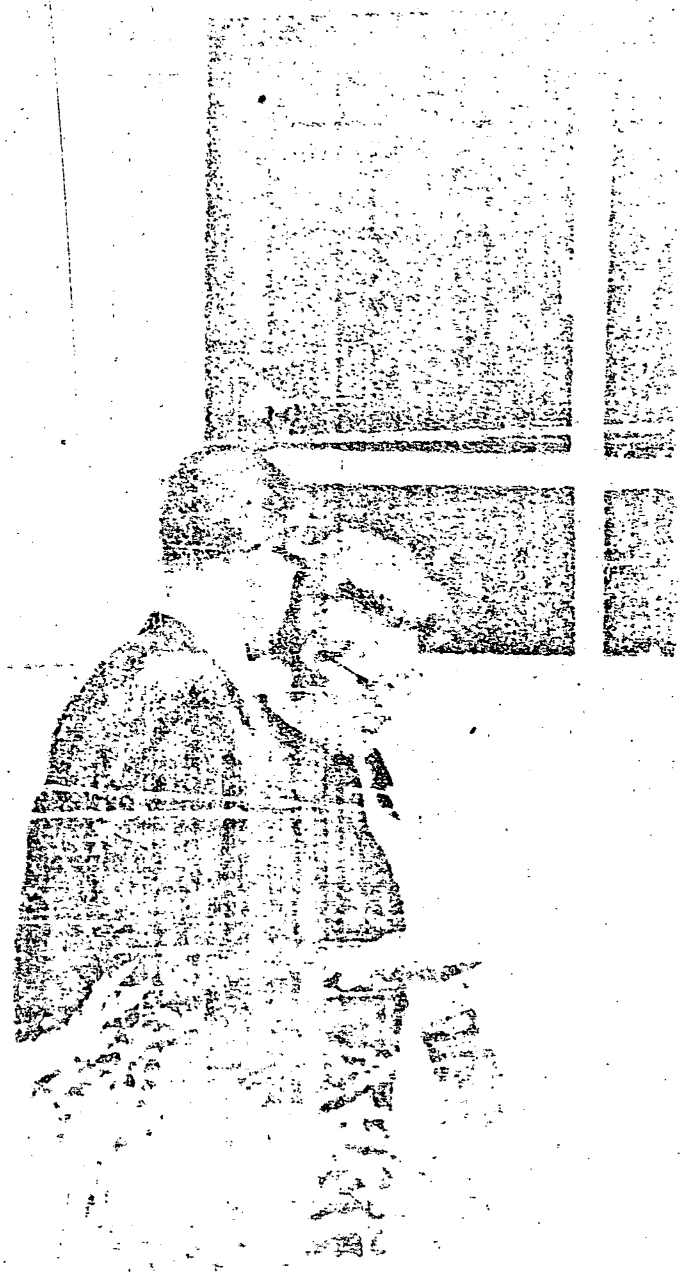
ENTERED REEEPTION ROOM WITH LOGINOV, LEFT SOV EMBASSY AT 1052 HOURS.

FILE P-11712



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14-00000

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CARDED

(3)

O. P.
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COS/

I believe we should index all names connected w/Fr. KURGUS.

Agree? Yes.

[illegible]

23 Apr 68

C/S/B

Index Just attached

Padre Nicolas KURGUZ
(P—13,262)

23 Apr 68



3 5 6 7

El Padre Kurgus (...y no es comunista) se Lleva Muchos Cuici a Rusia

¡FELIZ VIAJE!

Por ANA María Loungi.

Con un coctel celebrado el miércoles último por la noche en conocido hotel fueron despedidos los numerosos pasajeros mexicanos quienes el domingo 28 del actual saldrán por vía aérea con destino a la Unión Soviética en un viaje recreativo y cultural.

13,262

El itinerario que comprende, 7 días en Moscú, 5 en Leningrado, 5 en Kiev, 3 en Roma y 3 en París; fue auspiciado por el reverendo padre Pedro Nicolás Kurgus O.P., director de Proyectos Intelectuales y Sociales, A.C., después de que el reverendo, estrechó cordialísimas relaciones con el señor Valentín Loguinov, Consul de la U.R.S.S.

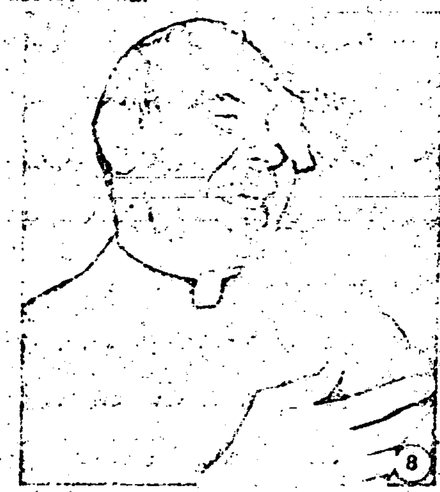
/ 11,712

El padre Kurgus, trató además el asunto con conocidas agencias de viajes: representadas por los señores José Antonio Salazar, Armando Quintero y Joseph A. Rubenak, anfitriones en esta ocasión del mencionado coctel.

A la reunión, asistió como invitada de honor, la señora Ludmila A. Kuznetsova directora de Turismo con países de América Latina, quien fue además, portadora —en representación del señor Loguinov— de unas proyecciones de "Cinco Países", en los cuales los futuros turistas pudieron apreciar a granel de las ciudades que visitarán próximamente.

Entre los asistentes: Gastón Mendoza Ruiz, Josefina [illegible] Laura [illegible] Carvajal, Sierra L. de [illegible] Torres Sierra, [illegible] Gómez, María [illegible] Pablo Solano [illegible] y señora [illegible] Colunga de [illegible] y muchos otros asistentes, en su mayoría, pasajeros.

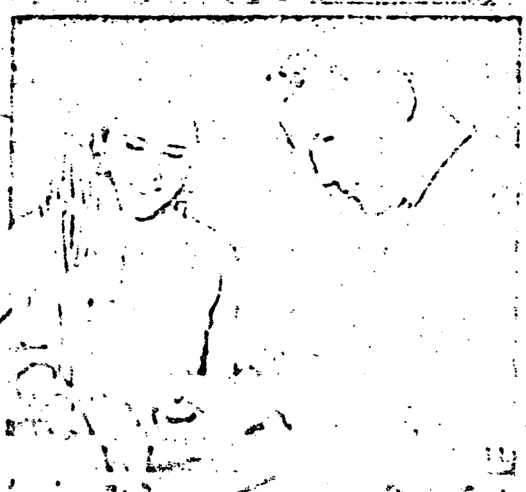
¿Más detalles sobre el viaje? ... Harry, Gerardo, Carl Chernoff y [illegible] en el coctel [illegible] el reverendo padre Kurgus [illegible] ja, ja, jo, jo, jo [illegible] Abril y [illegible] que viajero [illegible] María Eugenia [illegible] [illegible] que estos cuici [illegible] Proyectos Intelectuales y Sociales, [illegible] de su ojo [illegible]



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fyi
SB/F
8nf

29 March 1968

MEMORANDUM FOR THE RECORD

1. On the occasion of the visit of the local Consular Association to the "Home Fair" on 28 March the undersigned conversed on and off with Jiri SVESTKA (P-7111), Second Secretary of the Czechoslovak Embassy and known member of the Czech Intelligence Service. The undersigned asked SVESTKA what was going on in his country. The Czech launched into an explanation which sounded like a recitation. The essence of his comments was that when leaders have lost touch with the people, they should be replaced. The recent changes in Czechoslovakia would ensure more democracy for the people and would more closely represent their views and take care of their needs. Fifteen years in power, he said, is a long time for a leader. The undersigned pointed out that the recent changes in Czechoslovakia might not please "everybody", SVESTKA agreed that this was bound to happen, but that his country had the right to do what it wanted without worrying too much about the opinion of some of its neighbors. The undersigned then went one step further and pointed out that ULBRICH from East Germany for one seemed to be worried about possible repercussion of the Czech reforms on his regime. SVESTKA said he did not care what ULBRICH said or did and repeated that the Czechs are masters of their country. When the undersigned pointed out that the new president was not a member of the Communist Party but had headed a Czech Division that fought with the Russians SVESTKA agreed that this was a good choice that should please a lot of people. Throughout his talk with the undersigned, however, SVESTKA tried to play down the degree to which things are going to change in his country as a result of recent reforms.

2. Just to test SVESTKA a little further, the undersigned asked him what he thought of the U.S. elections. With a broad grin SVESTKA stated that Senator KENNEDY would undoubtedly be the next president. When the undersigned replied that he hoped not, SVESTKA said, "If I were an American I would vote for him." Valentin LOGINOV of the Soviet Embassy joined the conversation at this point. The two went on to say that KENNEDY was the only candidate for peace and social justice, that he had their moral support and sympathy (this given reports for an intel. report) etc. SVESTKA added that the war in Vietnam was good for the U.S. economy. The undersigned told him that the USSR manufactured more rockets than bathtubs and more machine guns than cars.

Raymond S. FRADYER

Loginov
P-11712

14-00000

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C/SB DC/ 7-HFR
C/S SB/Sec
DCOS

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12 March 1968

MEMORANDUM FOR THE RECORD

SUBJECT: Jorge ARIAS Buerba

CARDED

1. Subject is a 26 year old Mexican citizen (although he looks to be in his 30's). He is a Spanish teacher at the Mexican-North American Institute and since the fall of 1967 has held a second job as the director of the Community Services Program at the American School. In April 1967 he married an American citizen from the Chicago area named Donna WEINTHALLER (phonetic). They live at Juanacatlan 15, which is just around the corner from the Soviet Embassy. Home phone is 15-28-49.

2. Subject was recommended as a Spanish tutor in August 1966 by Enrique GUTIERREZ Martinez (P-12667), who was then C/SB's Spanish tutor. GUTIERREZ was subsequently recruited by C/SB as a utility agent, but has since been dropped because he is related to other Station assets. On GUTIERREZ's recommendation, I began taking private Spanish lessons from Subject in August 1966. I found Subject an excellent teacher and continued taking lessons from him until December 1966. In March 1967, my wife and I had Subject as a teacher in Spanish courses we took at the Mexican-North American Institute. I have maintained intermittent social contact with Subject since March 1967, and my wife has become friendly with Subject's wife, having visited her at her apartment two or three times and having had her to our home during the day an equal number of times. I have also

Files: P-12671 GUT P-11712 P-12667

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kept informed to some extent about Subject through his younger brother, Javier ARIAS Buerba, from whom I have been taking Spanish lessons since July 1967.

3. Subject was a casual contact of Station officer Olivia C. RAGNITY in 1965 and 1966. Other than a file card noting this contact, there are no station traces on either Jorge or Javier ARIAS Buerba.

4. Subject and I from the beginning have had a very friendly and informal relationship. He is an intelligent person with a friendly, open personality and a good sense of humor. Politically, he is pro-American to the point that he magnifies our strengths and positive qualities and tends to minimize or overlook negative factors in our society. Subject knows I am with the Political Section of the Embassy and that I have been in the Soviet Union. We have consequently gotten onto the topic of Russians and Communism several times, and he has always come out a strong anti-Communist. He has one brother and two sisters living in the United States. The brother is married to an American and lives in Virginia, where he is in the construction business. One of the sisters is also married to an American and lives in California (I believe San Francisco). The second sister is married to a Polish immigrant and lives with him in Chicago. The sister in California is a naturalized American citizen. The brother and the sister in Chicago are not.

5. On 24 April 1967, LIENVOY reported the following call from GAZIYEV to LOGINOV:

GAZ: "I saw him, he arrived yesterday."

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LOG: "Excellent. Then I'd like to see you to discuss certain things."

GAZ: "Then I can come there tomorrow?"

LOG: "No, better Wednesday."

GAZ: "All right. He usually comes there at 6 o'clock. He got married and came here with his wife. Now they look for an apartment. I'll go there on the 10th, because I want to attend courses in English. This week I'll be busy."

LOG: "OK, until the next then."

6. From this conversation, it appeared that GAZIYEV was probably talking about Subject, since:

(a) GAZIYEV had been taking Spanish at the Mexican-North American Institute and I knew from Subject that Subject had had GAZIYEV in one of his classes, that Subject occasionally chatted with GAZIYEV after class, and that GAZIYEV had once given Subject an invitation to a Consular night at the Soviet Embassy (although Subject told me he had not gone).

(b) Subject had gotten married that month.

(c) Subject had just returned to Mexico with his bride.

(d) Subject and his wife were looking for an apartment.

(e) Subject normally arrived at the Institute at 1800 to teach evening Spanish classes.

7. Prior to this reported telephone conversation, I had considered using Subject as an access agent against GAZIYEV, but had decided not to approach Subject on the matter unless there was evidence that his relationship with GAZIYEV was developing into something more than occasional chats between classes. I did not see much potential in approaching Subject before this with ~~the idea~~ the idea of having him deliberately cultivate a friendship with GAZIYEV, as I felt Subject was living

such a busy and hectic life that I would get very little out of him. Prior to his marriage, he was keeping such a hectic schedule between his Institute and private classes that he wasn't sleeping or eating properly and was having increasing problems with his health. If anything, his pace and health problems increased after his marriage and his taking of the job with the American School (although he gave up most of his private classes).

8. Since the GAZIYEV-LOGINOV conversation made Subject's relations with the Soviets look much more interesting, I attempted to find out what I could about them from Subject. For a number of reasons, however--including my going to the States in June--we were not able to get together until 11 July. On that date I took Subject to a belated "bachelor's lunch" at a little Spanish restaurant downtown.

9. The lunch was disappointing and, for me, misleading. I was certain that if given the opportunity, Subject would voluntarily tell me if his relationship with GAZIYEV had developed any further. When I casually brought the conversation around to GAZIYEV, however, Subject simply told me that GAZIYEV was still studying at the Institute and that he still occasionally chatted with him in the halls or over a cup of coffee in one of the near-by coffee shops during the 20-minute break between the two evening classes. Subject commented that he enjoyed talking with GAZIYEV, as he was a simpatico, interesting guy, as well as an outstanding Spanish student. He also added that they never talked politics. In reply to an offhand question about whether he had met any other Soviets through GAZIYEV, Subject

said that he had not. My inclination was to believe Subject, and I went away thinking that either GAZIYEV and LOGINOV had been talking about someone else over the phone or that they had never gone beyond the stage of simply talking about Subject.

10. On 1 November 1967, I ran into Subject and his brother Javier in Sanborns-Insurgentes. They were about to have a quick lunch and insisted that I join them for a cup of coffee. As soon as we sat down, Subject told me he had a problem and would like my advice. He said GAZIYEV had given him an invitation to the 7 November celebration of the Revolution at the Soviet Embassy, and although he would like to go for the experience, he was very concerned that his name would be put on "the black list" at the U.S. Embassy if he went. He said that he had tried to call me at the Embassy after he got the invitation to ask my advice, but had been told I was out of town. (I was in El Paso from 25-29 October.) He stated that if he had not been able to reach me in the next day or two, he was going to simply walk into the Embassy and ask to see someone from the "security department" about his predicament. What did I think he should do?

11. I told Subject to relax and forget about going to the U.S. Embassy, as the Embassy would not give him any advice other than to tell him that it was entirely his own business whether he went to the Soviet reception or not. Besides, I asked, what made Subject think his name would be put on a "black list" if he went. Subject replied that he didn't know how the U.S. Embassy did it, but "everyone knew" the U.S. Embassy obtained the names of everyone who went in and out of

the Soviet Embassy. Moreover, he said, even if the U.S. Embassy refused to give him any advice, at least it would make a record of his visit and anyone who was ever interested would his heart was in the right place. He simply did not want and couldn't afford to get into any trouble with the U.S. Embassy, he said. After all, he had an American wife, he might want to go to the States to study sometime, and they might even want to go to the States to live someday. Seeing that Subject was indeed very serious, I became more serious myself and told him that just so he wouldn't worry, I'd write a memo to the proper Embassy department stating for the sake of the record that Subject had told me he planned to attend a Soviet Embassy reception, but wished the U.S. Embassy to know he was doing it solely out of curiosity and was in no way in sympathy with the Soviet Union. Subject seemed greatly relieved and thanked me very much.

12. Seizing of the fact that GAZIYEV had given Subject the invitation, I asked if Subject saw much of him anymore. Subject replied that yes, he still saw him occasionally, as GAZIYEV was now studying English at the Institute. Subject added, on his own initiative, that he had also been to GAZIYEV's apartment twice and had met another Soviet there on one occasion. He said that the first time he went to GAZIEV's was shortly before he (Subject) got married (Subject was married about mid-April 1967) and the second time was shortly after his marriage, as he and his wife had gone to dinner at the GAZIYEVS'. Subject finished eating about this time, and since he was in a hurry and had his brother with him, I didn't try to question him any further, but decided to wait and have a second go at him alone another

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time.

13. My wife and I entertained Subject and his wife at our home on 27 November, but the evening was not meant to and did not afford an opportunity to discuss the Soviets any further. Subject did tell me, however, that he had not gone to the 7 November Soviet reception afterall, because, despite by assurances that there was no reason for him not to go, he felt it was simply safer to stay away from the Soviet Embassy altogether. At my suggestion, we agreed to get together for lunch sometime in the near future.

14. For various reasons, including the poor state of Subject's health when I called him one day in January, we did not get together for the lunch until 7 March. This time, I played it straight with Subject, told him that I was interested in anything he could tell me about GAZIYEV and the otherSoviet he had met, and questioned him closely regarding the details. Subject was completely cooperative, and I am satisfied he answered my questions to the best of his ability. It seemed to me, and still does, that there was only one possible reason why Subject had not told me on 11 July what he subsequently told me on 1 November (i.e., that he had been to GAZIYEV's home twice and on one occasion had met another Soviet there). This was that he felt somewhat guilty about going to GAZIYEV's and meeting the other Soviet there, and as long as I didn't push him too hard (which I didn't on 11 July), he felt more comfortable ignoring it. The reason he so readily mentioned the two visits and the other Soviet on 1 November was, I think, that he was genuinely concerned not to "get into any trouble" with the U.S.

Embassy over attending the Soviet Embassy reception, wished to impress me with his sincerity about whose side he was on, and felt obliged to completely clear the record by mentioning the visits to GAZIYEV's home and meeting the other Soviet there.

15. Subject stated that GAZIYEV had invited him to his apartment for dinner about a month before he (Subject) went to Chicago to get married. This means that the dinner took place about mid-March 1967. Subject said he had expected to find only GAZIYEV and his wife in the apartment, but that a third person was there when Subject arrived. Subject said GAZIYEV introduced the third person as Valentin "something." When I asked if the last name were LOGINOV, Subject immediately reacted and said he was almost positive that was it. Subject's description of the Soviet also fit LOGINOV. GAZIYEV stated that LOGINOV was with the Embassy (Subject couldn't remember in what capacity) and described LOGINOV as a good friend. Subject said that the evening started off very casually, with LOGINOV expressing interest in the Spanish courses at the Mexican-North American Institute. LOGINOV, who Subject noted spoke almost as good Spanish as most of the Spanish teachers at the Institute, said he'd like to get a certificate in Spanish from the Institute and asked Subject if he could help him enroll, choose the best course for him to start with, etc. Subject replied that he'd be happy to, although it didn't seem to him that LOGINOV needed much instruction in Spanish. LOGINOV simply laughed this off, and it was agreed LOGINOV would drop around to the Institute sometime soon. LOGINOV, who took the lead in the conversation most of the evening, then began to ask Subject questions which left Subject

with "no doubt" that he (LOGINOV) was trying to feel Subject out on his political views. Subject said that he couldn't remember most of LOGINOV's questions, but he did recall that LOGINOV began the feeling-out procedure by asking Subject if he didn't find that the Americans were much poorer at learning Spanish than other nationalities. He also made various derogatory remarks about the extent of American influence in Mexico. Subject said that after about ten minutes, LOGINOV's purpose became so blatantly obvious, that he (Subject) stopped the conversation and told LOGINOV that before they went any farther, he thought LOGINOV should know that he was talking to someone who was "100% capitalist," completely pro-American, and had absolutely no sympathy with Communism. (While this sounds awfully blunt and Subject was unquestionably trying to make himself look good in my eyes, the fact of the matter is that Subject does tend to be a bit blunt at times, and knowing his ideological leanings, I would not put it past him to have said exactly this.) Subject said that LOGINOV tried to backtrack a bit after this, but the conversation heated up again a few minutes later when Subject commented that he had a pretty good idea of what the Soviets were up to in Mexico. When LOGINOV asked what Subject meant, Subject related the story he once told me about having been in Veracruz a few years ago when a Soviet ship was actually or virtually put under arrest there. Subject told LOGINOV that "everyone knew the ship was loaded with Communist propaganda."

16. After about twenty minutes, according to Subject, politics were dropped and the conversation turned to more innocuous topics.

Subject said that LOGINOV seemed somewhat irritated with him, but on the whole kept his composure very well and treated Subject politely for the two hours or less Subject remained. As Subject was leaving, LOGINOV again said he'd come by the Institute to see Subject in the near future, but he never did. One day in late 1967 Subject saw LOGINOV at the gas station on the corner of Tacubaya and Juanacatlan, and LOGINOV greeted Subject by name. However, they did not converse with each other.

17. Subject said that GAZIYEV left most of the politically related part of the conversation to LOGINOV and never referred to the evening again. However, a few weeks after Subject returned to Mexico with his bride, GAZIYEV had Subject and his wife over to dinner (this would place the second dinner in about mid-May). This time GAZIYEV and his wife were the only others present, and the evening passed without any reference to politics. Subject stated that he still occasionally goes across the street for a cup of coffee with GAZIYEV between evening classes at the Institute, but that he has not been to GAZIYEV's apartment again and has never had GAZIYEV to his home.

18. Although Subject was very aware that LOGINOV's purpose in meeting him was to assess his exploitability, he did not seem to fully appreciate that GAZIYEV had both fingered him for LOGINOV and set up the situation for LOGINOV to meet him. I spelled this out for Subject and also informed him that LOGINOV was an exceptionally capable Soviet intelligence officer. I also explained that it was very possible GAZIYEV was using the Institute to spot other candidates for interviews with Soviet

intelligence officers, and questioned Subject about GAZIYEV's activities and contacts at the Institute. However, Subject said that as far as he could tell GAZIYEV pretty much stuck to himself at the Institute and did not have any particular friends there whom Subject knew about. Subject said he would keep his eyes open for the type of thing I was looking for, however, and would let me know if he came onto anything interesting. Subject also offered to "play up to" GAZIYEV and/or LOGINOV under my guidance if I wished, but I declined the offer with appropriate expressions of appreciation.

19. The question that remains unanswered after all this is, of course, why LOGINOV and GAZIYEV were talking about Subject over the phone on 24 April 1967. According to Subject, the dinner which LOGINOV attended took place in March 1967, while LOGINOV did not attend GAZIYEV's second dinner, which took place about mid-May. Since I am satisfied Subject told me the truth, it would appear that the "certain things" which LOGINOV told GAZIYEV on 24 April he wished to discuss with GAZIYEV concerned how to handle Subject in the light of the LOGINOV-Subject encounter in March. Whatever LOGINOV had in mind on 24 April, it would appear that it was finally decided that GAZIYEV and his wife should simply have Subject and his wife over to a peaceful dinner in order to at least partially erase the memory of the first dinner.

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... 1-1266/(p.1)

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The American School Foundation A. C.

Jorge Arias Buerba

COMMUNITY SERVICES PROGRAM

PROGRAMA DE EDUCACION PARA ADULTOS

CALLE SUR 136 NUM. 123

TACUBAYA 18, D. F.

15-78-14

14-00000

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013.
LOGUINOV, Mrs. Valentin

November 7, 1967. 1100 hours.
Source: My wife.

French Club. My wife talked to Loguinov at the French Club. There seemed to be considerable doubt about their communication. Loguinov might have said that she had just played tennis, or was about to play tennis, or plays tennis occasionally. It seems likely that she did not play and was not about to play. She probably came to the club for the steam bath. She was in a hurry, possibly to leave the club.

Mrs. Charles Small. (Wife of American communist with jewelery shop on Niza). Soon for the first time at the French Club. She was practicing alone with a ball boy. She had no partner.

P-11103

COMMENT

It is possible that Mrs. Loguinov and Mrs. Small are part of a communications channel. Loguinov's haste might have been due to the unexpected appearance of my wife and the risk that Small might arrive while my wife ~~xxxx~~ was still in the vicinity.

Source Lienvalm-1.

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notes made

26 Oct 1967

Extracts from LIREALM-1 contact reports

10 May 1967

LOGINOV played tennis at Mundet with S.S. Abdel Rahman Hassan Abdel-RAHMAN, 1st Secretary and Consul at UAR Embassy. This was the first time they had played together. (played doubles with LIREALM and his wife).

14 May 1967

LIREALM played tennis at Mundet with LOGINOV. LOGINOV's son Dmitriy was there, speaks absolutely no Spanish or English. Also played with Jacques LEMAIRE. LOGINOV said his wife had had several heart attacks in Mexico and cannot play tennis. LOGINOV said he wanted Dmitriy to learn English, like his sister in Moscow. LOGINOV said he knew Jean BINEAU, when asked if he knew any French diplomats. LOGINOV claimed to have been in Soviet Navy, then immediately entered the Foreign Service Institute and straight into foreign service after that.

met for first time

17 May 1967

LOGINOV plays tennis left-handed. An instructor commented that he was convinced LOGINOV had played much more than the one year he admits to. The instructor said he had never seen LOGINOV play with an instructor.

20 May 1967

LIREALM saw LOGINOV at Mundet but did not play with him.

25 Jun 1967

LOGINOVA said she was a chemist, but did not say whether she had ever worked in that profession. The LOGINOVs never eat any food at the club, but LOGINOV drinks beer there. The week before LOGINOV played in mixed doubles match with 16 year old girl and won a small silver cup. LOGINOV had a Russian movie camera with him and took pictures of people at the Club. LOGINOV talked to a Mexican named Jose Manuel LNU, connected with some Mexican ministry that assists SovEmb personnel; LOGINOVA said Jose Manuel was very sympathetic to them; LOGINOV said they had met at the Canadian or French Embassy.

10 Jun 1967

LOGINOVA seems intelligent, educated, quiet but friendly. Her Spanish is not as bad as LOGINOV had indicated.

P-11712

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LOGINOV

SOVIETS

Valentin's friends, June 30, 1967.

Contact. My lawyer celebrated his 40th birthday on June 30. Jim and Connie Pollack offered their home at Calero 76 in San Angel for a party for my lawyer. Of the 12 to 14 people at the party the following are part of a group who have organized a Great Books type club. At least once, and possibly twice or three times they have invited Valentin Loguinov.

Doug Wiltshire
Timmie Davis
Alexander "Sandy" Reed
Werner Thurau

Doug Wiltshire, about Masri. Doug claimed that Masri, his partner is pro-U.S. and anti-Nasser. He believes that Masri's wife is the secretary to the ambassador.

Werner Thurau. The Anglo-American directory lists Werner as British. My lawyer states that he is actually Danish. He previously lived in San Angel/THEN MOVED to the Lomas address now shown in the directory. He since has moved back to Aida in San Angel and lives one or two doors from Timmie Davis. He is listed as vice-president of Jeffrey Manufacturing. He is reported to have studied at Oxford.

My lawyer, who is one of the more brilliant humorous-type intellectuals in Mexico has described Werner as the most brilliant person he has met in Mexico. Werner's friends are agreed, behind his back, that Werner is "ill-employed", that he is earning far less than he deserves. His standard of living stikes his friends as austere.

Sheila O'Sullivan Mabbo Thurau. Sheila/AN OXFORD GRADUATE! is the wife of Werner and was not at the party due to illness. She is an actress, attractive, extreme extrovert, and the sometime mistress of Jim Tierney (spelling ?) the former head of the Rockefeller Foundation in Mexico, now at the home office in New York. I have often run across Sheila, but this was the first time I saw Werner.

Werner Thurau, about Valentin. As Werner was introduced to me he acted very surprised. He explained that he thought I was someone else, a friend of his, Valentin Loguinov. He claimed that we

14-00000

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could be twin brothers. My wife overheard this performance and felt it was highly overplayed. My opinion was that this was a conversation starter, nothing more. Werner expected me to show interest in his having met a Russian. I did. Werner then told me about the book group. I had heard of it before through my lawyer and through Valentin. I had never before realized they were one and the same group. Werner spoke of only one occasion when Valentin was there—he did not say there were not other occasions. Valentin spoke of several occasions. Werner described Valentin as good-natured, narrow intellectually and curious.

I did not acknowledge knowing Valentin but avoided the issue. I do not know who knew Valentin and first invited him to the group. I do not know how often the group meets or where.

Comments

I found Werner to be very interesting and charming. I have held the same opinion about his wife for some time. I believe I could develop him if it were of interest.

Werner deserves to be checked. Everyone seems agreed that there is something amiss here

I would not mind belonging to a book group—I have in the past. This one should be real swinging and might have Val as a permanent visitor.

SECRET

11 October 1967

CONTACT REPORT :

SUBJECT : LICOZY-5

DATE OF MEETING : 10 October 1967

1. I met with Subject at the restaurant of the Del Paseo from 09:15 to 10:00. Next meeting to be arranged by phone. Subject will take a months vacation with his family from 28 October to 25 November. He will go to South Africa and other countries in Africa.

2. During the week of 3 September, PRIKHODKO came to Subject's office to announce that he was back from home leave. Subject asked him about the status of the proposed Soviet tourist office. PRIKHODKO said that the Mexican Government had turned it down. Specifically SALVAT had told the Soviets that the tourist exchange between the Soviet Union and Mexico was so insignificant that it did not justify a reciprocal exchange of tourist offices (Comment: Evidentally the Mexicans used the reciprocity issue to deny the Soviet request.)

3. PRIKHODKO also said that Oleg NECHIPORENKO (P-7442) would arrive in Mexico in October and that he would have a job in the Embassy, not in the consulate.

4. While PRIKHODKO was in Subject's office, Senador ECHEVARRIA, the brother of the Secretary of Gobernacion came in and Subject introduced them.

5. Finally, PRIKHODKO mentioned that YATSKOV would be leaving soon PCS (Comment: As I mentioned earlier, I'll bet that NECHIPORENKO replaces YATSKOV).

6. The next day LOGINOV called Subject and asked him to come to a cafe near Subject's office. LOGINOV started off by calling Subject a son-of-a-bitch. He said, "Look at all the contacts you have in Mexico, even ECHEVARRIA's brother". He then went on to berate Subject for refusing to continue to work for the Soviets. He became quite heated at times. Subject repeated all the arguments he had used earlier about willing to be friends but refusing to help the Soviets in a clandestine capacity. During the discussion LOGINOV asked if Subject knew the "legal counsellor" of the US Embassy.

SECRET

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SECRET

By this he meant the Embassy's lawyer, not the legal attache. Subject just laughed at him.

7. On 7 October Miguel ALEMAN Jr. came to Subject and said that he and Jacobo ZABLUDOWSKY had just seen Ambassador BAZAROV. They wanted BAZAROV to make arrangements to get them to the USSR for television coverage of the 50th Anniversary celebrations. BAZAROV had told them that things were very tight but if they went to Subject and he could arrange accomodations, BAZAROV would see that they got to the USSR. (Comment: From LIENVOY we know that the two had an appointment with BAZAROV on 9 October and thay they had been agitating for permits for about a week. I feel that by sending them to Subject, BAZAROV was giving them the brush off. If the Soviets were really interested in seeing them go, they would handle it differently.)

Francis J. COIGNE

SECRET

CONTACT REPORT

SUBJECT: BESABER P-3777

DATE OF MEETING: 28 September 1967

1. I met Subject in his room at the Del Paseo from 1415-1530. Subject will call me a day in advance to set the date of the next meeting, which as usual will be in the Del Paseo.

2. Subject had not seen or talked with CHMYKHOV or any other Soviet since he and CHMYKHOV were out together on the evening of 4 August. At that time, CHMYKHOV suggested that he and Subject have dinner together the next time Subject was in Mexico City. Subject agreed and told CHMYKHOV he'd call him the next time he was in town. Due to Subject's tight schedules on his visits to Mexico City, however, it wasn't until 28 September that he called CHMYKHOV. When Subject called the Embassy, however, he was told CHMYKHOV wasn't in. He therefore asked for LOGINOV, who proved to be in. LOGINOV immediately recognized Subject's voice and sounded very pleased to hear from him. He stated that he had had a wonderful holiday in the USSR (he returned on 27 August), but was now swamped with work. He added that he had planned to call Subject as soon as he got things under control. Subject thereupon said that he was actually calling for CHMYKHOV, because he didn't think LOGINOV had returned to Mexico yet. LOGINOV replied that CHMYKHOV wasn't in just then, but they'd both very much like to visit Subject in Cuernavaca. Subject said that he'd like to have them, but suggested they hold off for a week or so until the weather got better. LOGINOV agreed and said he'd talk to CHMYKHOV

File cc: P-6235 P-11712

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about a time. In any case, LOGINOV said, they wouldn't just drop in on Subject, but would call ahead of time.

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SECRET

P-12843
cc-(P-11712)
LOGINOV

13 September 1967

MEMORANDUM FOR THE RECORD

SUBJECT : Erika Cammerman

SOURCE : LICOZY-5

1. On 7 September 1967 I asked Source about Subject. He knows her well.

2. The Cammerman's are Rumanian Jews who came to Mexico about 15 years ago. Eugene was a brilliant man who started with nothing and ended up very wealthy. Several years ago he attempted to negotiate trade between Mexico and Rumania but without results. He died of a heart attack about two years ago.

3. Erika is a charming, intelligent, cultured west-European type. She is not a leftist. She owns and runs INCOMEX at Isabella la Catolica 45 (telephone 18-65-61) and (12-88-32), a wine and cheese importing company. On ca. 1 September she left Mexico to some "bad" in Austria for a month. At Source's suggestion she added 2 weeks in Israel to view the conquest.

4. They have a daughter, Marina, who is stunningly beautiful. Marina met and married a German Gentile in New York for which her mother and family ostracized her. Source does not know where Marina is at present.

5. Although I did not mention my reason for interest, Source stated that if Erika is in touch with Soviets it would only be to get their business. She would not find Soviets either ideologically or personally attractive.

? one man's opinion

Francis J. COIGNE

Erika Cammerman

SECRET

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-- RET

13 September 1967

CONTACT REPORT

SUBJECT : LICOZY-5

DATE OF MEETING: 7 September 1967

1. I had breakfast with Subject at the Del Paseo from 0900 to 1000. Next meeting will be arranged by phone. Subject will go to Montreal for a conference on tourism to Israel from 23 to 26 September.

2. Subject had lunch with LOGINOV on 31 August. LOGINOV brought him caviar which Subject had requested and paid for. The following Subjects came up:

a. LOGINOV volunteered that NECHIPORENKO (P-7442) will return to Mexico in the fall. Subject asked if NECHIPORENKO would return to Consular work. LOGINOV said that he would not but would have other work in the Embassy. (Comment: I will bet that he replaces YATSKOV).

b. The larger part of the lunch was devoted to LOGINOV asking Subject about his trip to Israel and Subject's gleeful lists of captured Soviet equipment.

c. LOGINOV said he has reports that Mexican right wing youth groups are planning to sabotage the celebration of the 50th Anniversary of the Revolution and asked Subject for information. Subject said he had no information on, or, contacts with groups of that nature.

3. The following Mexicans have booked travel to the USSR with Subject. They are all local Jews with relatives in the USSR:

a. Mr. & Mrs. Samuel KASOVICH
b. Abraham YANOFSKY to Moscow and Tashkent
c. Pedro BRAILOVSKY to Moscow, Kiev and Leningrad.

4. Subject has booked passage to Cuba for a Russian emigre, Nikolay CHERNESHOV and his family; wife born in Italy and children, Igor, Natalia and Sergio all born in Venezuela. LOGINOV told Subject that they are repatriates from Venezuela and that they will go from Cuba to the USSR on a Soviet cargo ship.

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SECRET

5. Subject has checked with Adolfo de la Huerta of Salvat's office about the Soviet application for a tourist office. De la Huerta had heard about it but said it was not their affair and would be handled by Gobernacion.

6. David KLEINMAN, ca 55 yrs. old, born in Russia recently made reservations to go to Moscow during the celebration of the 50th anniversary. He will go in a private capacity as a tourist. Subject described him as an orthodox Communist and was particularly galled that KLEINMAN, a Jew called Israel an aggressor.

Francis J. COIGNE

SECRET

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P-11712

Prepared by FEINGLASS, Aug 67

THE CONSULAR SECTION OF THE USSR EMBASSY IN MEXICO CITY

The consular section consists of three persons:

285412
201-[redacted]

Valentin Sergeyevich LOGINOV - consul (third secretary)

704341
201-[redacted]

Vladislav Sergeyevich KORMUSHKIN - vice consul (Attache)

Vladimir Ivanovich SHPAKEVICH - vice consul (third secretary) 201-343844

With such a seeming-scarcity of work for the Consulate, it would be sufficient to have only one man for it. But the Soviet Embassy has to have three men handling consular duties. The Consulate is open to visitors twice a week and only two hours a day. Even that is too much for an occasional person who desires a visa for visiting the USSR. However, in addition to their regular duties, the consuls have to arrange various matters relating to visiting Soviet cargo vessels, artistic and cultural groups, etc. On several occasions, they had to do ~~xxx~~ errands outside of their overt field of activity. Perhaps this is one of the reasons why, in many instances, they cannot be reached on the telephone. All three of them speak fluent Spanish and have no difficulty in getting around and acquiring Mexican friends. Given below are their respective character sketches.

Consul LOGINOV is a rather recent arrival (two years in Mexico) and not very experienced in his job. However, he is learning the ropes quite rapidly and carries a lot of weight among the Embassy staff. LOGINOV is the one who orders [illegible]

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to be sent for any visiting dignitary or a performer. He, apparently, scrutinizes and approves the names of doctors and dentists patronized by the Embassy personnel. Recently a Man on Duty said over the phone that LOGINOV had forbidden to be given out the address of a German dentist, whom the Soviets visited quite frequently before.

LOGINOV is also in charge of making up a duty roster for appointing a Man on Duty who would be responsible for anything that took place at the Embassy on that particular day. No one, except the ambassador, seems to be exempt from that duty. On a few occasions LOGINOV encountered hostility to his arbitrary manner of making up the duty roster. Thus, when a Man on Duty called Nikolay Sergeyevich LEONOV, Press Attache and a (former?) Cultural Officer, and told him that LOGINOV put his name down as the responsible Man on Duty for the Embassy for that day, LEONOV said that he was very busy and let LOGINOV do it himself.

Obviously LOGINOV had made a number of secret enemies with his dictatorial manners and his disdainful, monotonous, and slow way of talking. His medium- to high-pitched voice sounds as if he is extremely bored with the world and does his interlocutor a favor just be talking to him.

His physical appearance seems to confirm that impression. A few newspaper photos show him as a youngish and rather good-looking individual with curly light-brown hair and with

a contemptuous smile on his lips. Unquestionably, his type of charm appeals to elderly ladies and LOGINOV is quite aware that he is attractive to the other sex. Without a doubt, he tries to capitalize on it and with his fluent Spanish probably tries to ensnare Mexican females. There is no indication that LOGINOV has tried anything of the sort with the Soviet wives. One of the reasons may be that he would not like his wife, Aleksandra Dmitriyeva, a very formidable woman indeed, to get wind of it. On the other hand, the Mexican women may seem to be more exotic and attractive to LOGINOV than his own countrywomen, in especial his wife, who is a large unattractive female.

Nevertheless, LOGINOVA seems to be quite pleasant, with a nice cultured voice, and gets along with her husband well thanks to her good humour and social activity. She has been quite prominent in Mestkom work and in the children's summer camp. Shortly after their arrival, LOGINOV bought a tape-recorder for his wife for 115 dollars. Whether it was to be used for music, or other purposes, has not been determined.

Once in a while, LOGINOV goes on drunken sprees. Thus, on 12 February 1966, he and [illegible] drove up to the Embassy gate at three a.m., pounded on the gate, blew their horn and had altercations with Stanislav Sergeyevich [illegible], who was on duty at that time.

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Another very prominent trait of LOGINOV'S character is his extreme chauvinism, bordering on jingoism. In reference to other nationalities, LOGINOV uses such deprecatory epi- ~~kkkk~~ thets as: "Amerikashki", "Zhidovka", "Nemchura", etc.

It is doubtful if LOGINOV has any true friends. His sneering attitude is probably the reason for it. Although he made several errors in judgement in his work and social behaviour, LOGINOV by no means is a fool and should be kept in mind for any possible developments.

(201-11747)

~~E~~Vladislav Sergeyevich KORMUSHKIN, vice consul (Attache), is a young man about thirty-three years of age, ~~xxxxxx~~ rather stocky, with blond wavy hair over a high forehead. A pair of heavy-rimmed glasses gives him the appearance of a very intellectual person. On the whole, KORMUSHKIN has the air of an easy-going fellow, who can make friends almost over-night. KORMUSHKIN and his wife are exceptionally close friends with Anatoliy Vladimirovich KARABACH, employee of the Commercial Office, and his wife. Both families visit each other quite frequently.

Besides occasional drinking bouts, KORMUSHKIN has not been known to practice any skirt-chasing, since his wife, Inna Nikolayevna, is not a bad-looking woman herself, and both seem to be getting along smoothly. KORMUSHKIN is a practicing physician at the Embassy and is quite in [illegible]

whenever any of the Soviets or his family is ill. KORMUSHKIN is also quite active in consular affairs and does most of the leg work for LOGINOV. He is also very active in Mestkom functions, where he is in charge of the Children's section. KORMUSHKIN is quite an ~~xxxxxxxxx~~ energetic and pushy individual and can be quite rude and nasty at times. Undoubtedly, he is looking forward to being a full-fledged consul in time to come. The impression of KORMUSHKIN'S ambition and pushy trait in his character is intensified by the sound of his rapid and energetic but pleasant baritone voice.

A curious fact should be cited here. Shortly after his arrival, KORMUSHKIN purchased a tape-recorder for 185 dollars or 70 dollars more than the one bought by his "boss" LOGINOV. Why?

It seems that in the future, KORMUSHKIN may slow down somewhat, but his inner drive and energy will nevertheless make him a more adroit and skillful individual. His further progress should be watched with interest and caution.

Vladimir Ivanovich SH[illegible]VICH, vice-consul (third secretary) seems to be able to handle any job that comes along. Previously he [illegible] Cultural Attache, then substituted for the Press Attache, [illegible] remained vacant, and quite recently, while [illegible]
[illegible]

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[illegible]

CONTACT REPORT

SUBJECT: BESABER [illegible]

DATE OF MEETING: 27 July 1967

1. I met Subject from 1520-1645 on 27 July in his room at the Del Paseo Hotel. The next meeting is scheduled for 4 August at 1400 at the Del Paseo. Subject will call on the 3d or 4th to give me his room number.

2. Display of Subject's Products. Subject will hold a private exhibition of his factory's latest lines of furniture and artifacts at the Hotel Presidente from 2-4 August, between 1000 and 2000. Sanborns' buyers will get a sneak preview on Tuesday, 1 August. Subject will consequently be in Mexico City from 31 July thru 4 August. He said he planned to send out invitations to all the Embassys, but had not yet done so.

3. Soliman GOHARY. Subject had neither seen nor heard from GOHARY.

4. Col. Lawrence HIGGINS. Subject's wife learned from Mrs. HIGGINS that the Colonel is due back in Mexico on 12 or 14 August.

5. CH[illegible]KHOV. CH[illegible]KHOV dropped in on Subject at Subject's home in Cuernavaca about 1800 on Wednesday, 26 July. After hemming and hawing around for a few minutes, CH[illegible]KHOV finally said that look, they were friends now and he wanted to ask Subject's advice on a matter. The doctor whom Subject had recommended for CH[illegible]KHOV's son, CH[illegible]KHOV said, had diagnosed the boy's stomach trouble as an advanced case of one of the worst strains of amoebas and had advised that the child be kept in bed and under observation. CH[illegible]KHOV said the child was consequently being kept in bed at home in Mexico City. The doctor, according to CH[illegible]KHOV, had also expressed concern that the amoebas

[illegible] cc: P-[illegible] (p.1) P-11712 (p.3)
P-5783 (p.1) P-3624 (p. 3 + [illegible] B)
P-6235 P-880 (p. 3 + [illegible])
P-877

COPIES MADE

Subject by the time I saw him to lead him to decide to tell CHEYKHOV, when he called him at the Embassy, to come to the Del Paseo (Subject's hotel) rather than the Presidente, where clients and acquaintances might frown at all his Soviet friends. I told Subject to handle it the way he wanted, but just not to bring me a restaurant bill for six ballerinas and their escorts. I told Subject that his near-term objective should be simply to establish as much rapport with CHEYKHOV as possible, with the view to finding out what kind of person he is and what he has on his mind. I said he should consider CHEYKHOV his main target for the present time and urged him to take advantage of any opportunity to get together with him alone.

7. Subject apologized for his [illegible] story about his encounter with CHEYKHOV being a bit spotty, but he said he had a hard time understanding CHEYKHOV and wasn't able to follow everything he said. Subject said CHEYKHOV's Spanish is not good, he speaks very fast, and continually jumps from one subject to another. On the whole, Subject said, he had the impression CHEYKHOV was a rather nervous person and much less sure of himself than, for example, LOGINOV. Subject said that whereas he always felt he had to be on his guard with LOGINOV, he felt completely relaxed with CHEYKHOV and felt he dominated their relationship.

8. <u>Invitation to ANDREYEV Farewell Party</u>. Subject gave me an invitation he had received in the mail to a despedida for ANDREYEV on the evening of 31 July. (The invitation was formally issued by KAZANTSEV. See attachment B.) Subject said that although he was going to be in Mexico City on the 31st, he expected to be completely tied up with preparations for the opening of his exhibit the next day and unless I had a special reason for wanting him to go to the reception, he was going to have to skip it. I told him that in view of the circumstances there was no need for him to go.

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SB/W SB/4 SB/# SB/R SB/Sec. Index

CARDED

CONTACT REPORT

SUBJECT: P-8777

Goharyis P-10056 but was already putting in his file. RJ

DATE OF MEETINGS: 13 and 19 July 1967

1. I met Subject at the Del Paseo Hotel from 1350 to 1410 on 13 July and from 1345 to 1530 on 19 July. The next meeting is scheduled for the Del Paseo on 26 July. Subject will call in to arrange the time.

2. Soliman GOHARY. On 13 July Subject reported that he still hadn't been able to get through to GOHARY at the UAR Embassy, as the number GOHARY had given him was always busy. I gave Subject three additional numbers from the Diario Oficial and he tried all of them in my presence. He got through on the last one, managed to reach GOHARY, and spoke with him for about three minutes in English. The tone of the conversation tended to confirm BESABER's claim that he is on very close and informal terms with GOHARY. Subject asked why GOHARY hadn't come to his home the previous two weekends. GOHARY excused himself by saying he had simply been too busy, but wanted very much to see Subject. Subject replied that he was in town at the Del Paseo and why didn't GOHARY come up to his hotel room that evening. GOHARY readily agreed to come about 2030.

3. Subject reported on 19 July that GOHARY had arrived at the hotel room about 2050 on 13 July and stayed for two hours. At the conclusion of their meeting, Subject invited GOHARY to come to his home in Cuernavaca with his fiancee on Sunday, 16 July. GOHARY agreed and visited Subject in Cuernavaca from 1300-1700 on the 16th, but without his fiancee, who he said was ill. The hotel meeting on 13 July was by far the most profitable, as it gave Subject an opportunity to talk with GOHARY alone and at length over several drinks. The presence of Subject's wife on the 16th inhibited the conversation. Subject submitted the attached report (original given DCOS) describing the

orig P-8777

files ... New P has been requested for GOHARY (pp. 1-3) P-10056
P-5303 (pp. 1-3)
P-11712 (pp. 3-4)
P-6235 (pp. 3-4)
P-5624 (pp. 3-4)
P-9233 (pp. 4)

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help him. His positive reaction to the idea of talking to "the older" American would seem to be confirmation of this.

e. (p. 6) While no future meeting was scheduled, Subject and GOHARY parted on the 16th with the mutual understanding that Subject would get in touch with GOHARY either to discuss further GOHARY's business future or to arrange a meeting with Subject's American friend.

f. (p. 5) Subject said it was his wife's understanding from Mrs. HIGGINS that Mr. HIGGINS would return to Mexico sometime during the week of 31 July.

g. Subject said that he thought a sizable amount of money--such as $1,200 U.S. per month, would be a vital, although not the primary, factor in recruiting GOHARY to remain in place. The prime incentive, in Subject's view, would obviously be the opportunity to help Egypt.

4. Contact with the Soviets. CHUYKHOV called Subject at home about 1000 on Sunday morning, 16 July. CHUYKHOV said he was at the Soviet dacha in Cuernavaca and that he and LOGINOV had gone to Subject's factory about 1700 on Saturday, the 15th, in order to present Subject with three bottles of vodka, but the guard had told them Subject had left. (Subject said he left the factory about 1630.) CHUYKHOV said that LOGINOV had left Cuernavaca because he was leaving for the USSR on vacation, but he (CHUYKHOV) was still around and could Subject come over to the dacha. And oh, yes, CHUYKHOV's child was sick with some form of dysentery and could Subject recommend a pediatrician? Subject said that despite the uncivilized hour, he got dressed and went over to the dacha about 1100. CHUYKHOV was overflowing with friendship, kept urging everyone from the smallest child to the oldest woman to go up and say hello to Mr. HUEBER, and meekly presented Subject with one bottle of vodka.

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He explained that they had drunk the other two bottles. About 1115 or so, Soviets began arriving at the dacha in droves; Subject estimated 20 men and 25 women arrived in all. One of the newcomers to walk in was ANDREYEV, who seemed to be greatly surprised to see Subject and to learn that Subject and CHIKHOV knew each other. Subject stayed for about 40 minutes in all. CHERKHOV stayed with him the entire time and talked incessantly--mostly about nothing and often so rapidly that Subject had a hard time understanding his faulty Spanish.

5. In speaking of LOGINOV, CHERKHOV did say that LOGINOV is responsible for "matters inside Mexico," while he (CHERYKHOV) "supervised Latin American countries outside Mexico." CHERKHOV did not elaborate on or give any hint as to what kind of "matters" he was talking about. As Subject was leaving, CHERKHOV urged him to come to the Embassy the next time he was in Mexico City and they would have a few drinks. CHERKHOV then said that as a matter of fact he was coming back to Cuernavaca the next weekend and would like to see Subject then. Subject said to give him a call. (NOTE: Subject is unusually busy right now because of his approaching trip to the U.S.--in about two weeks, but told me he would try to get together with CHERKHOV for a drink. I urged him to do this.) In all, Subject said he had the impression from CHERKHOV's general deportment that LOGINOV had told him to look after Subject while he (LOGINOV) was gone.

6. <u>Communist Activity in the State of Morelos</u>. Subject said that Cesar MIER, the Jefe de Investigaciones of the Policia Judicial in Cuernavaca came by his home on the evening of 17 July to ask about a room-divider screen made of the turquoise mosaic material that Subject's factory specializes in. MIER told Subject that he'd prefer "not to pay too much for it," and Subject being Subject and also hoping we might make it up to him, obliged by offering him one way below cost. Delighted, MIER stayed on awhile and

14-00000

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C/SB

MEMORANDUM FOR THE RECORD

SUBJECT: Telecon with LIROBBIN-2 on 12 July 1967 P-11665

1. LIROBBIN-2 called the Station at 1345 on 12 July and left a message for me to call her. I reached her about an hour later. She said she had met LOGINOV at a party at the Indian Embassy on the evening of 11 July. During a brief conversation with him, he told her he was going to the Soviet Union on vacation on 16 July. He also said that PRIKHODKO was going to the USSR on vacation on 26 July. A minute later, he said PRIKHODKO was leaving on 29 July.

2. Subject said he had had no other contact with any of the Soviets since March. (It will be recalled that she invited PRIKHODKO to dinner on 31 March, but he did not come.) Subject said she would call PRIKHODKO in a few days, mention that LOGINOV had said he was going on vacation, and invite him over before he left. She will let me know what happens.

L
SB/L

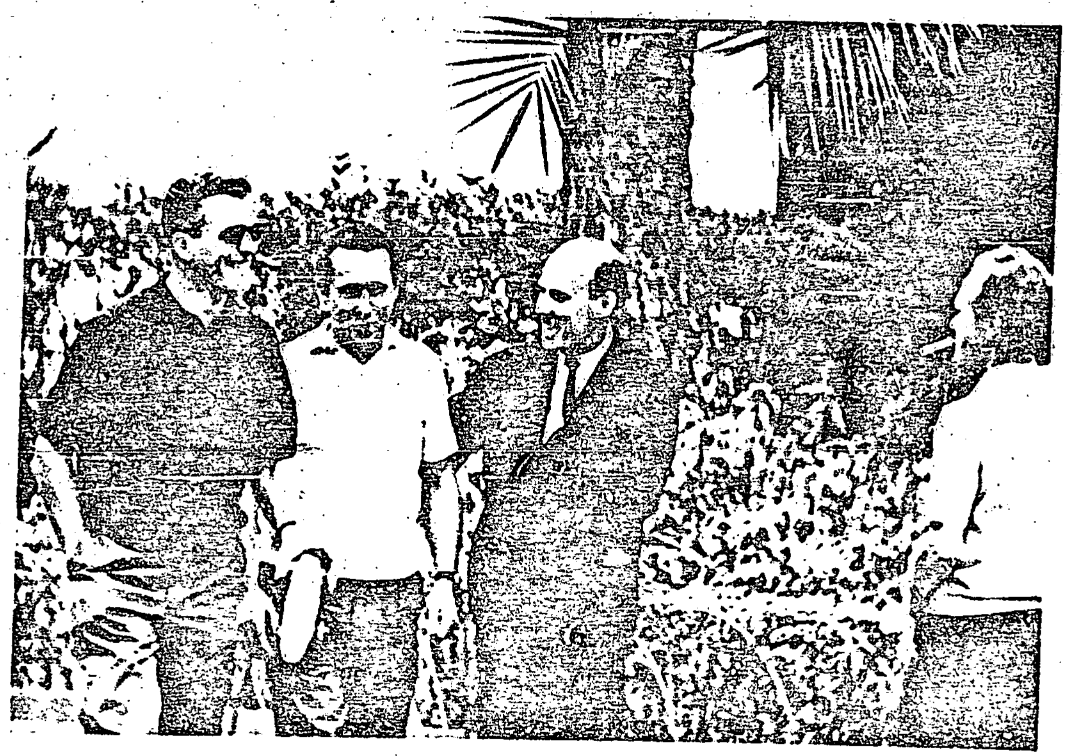
Files cc: P-11712
P-2270

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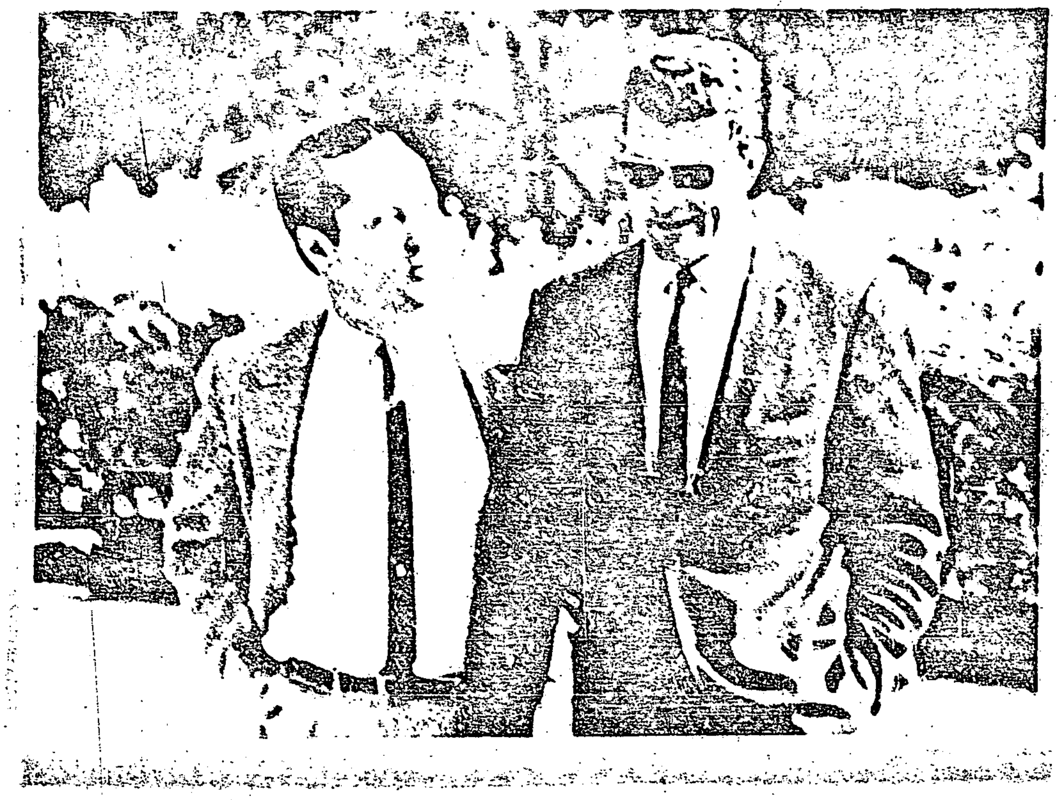
[illegible] 9/18/67

Arganon (P 11712)
Chmykhov (P 6238)
Kolomyakov (P 499)



14-00000

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Luella [illegible] [illegible]

[illegible]

+ Sogenan

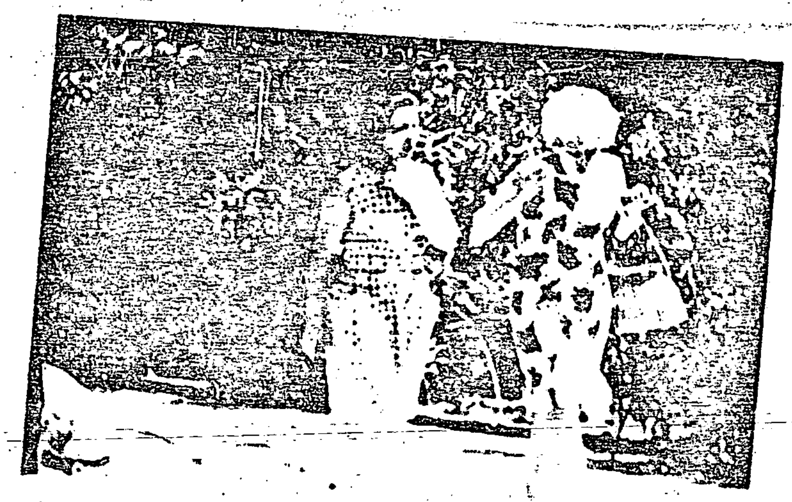
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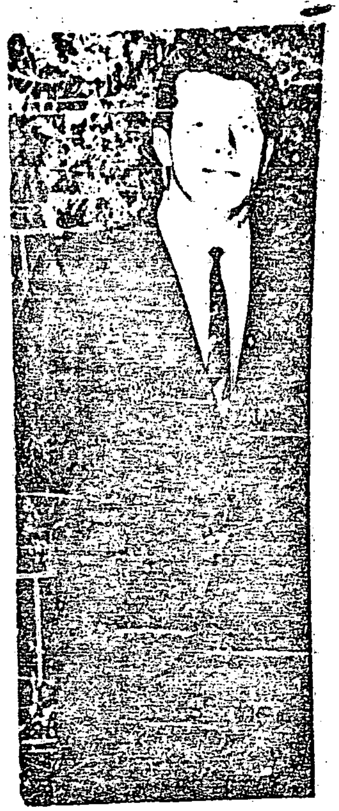


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14-00000

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LICALLA
19Oct65

21

LOGINOV + PRIKHODKO

P-11712

Valentin Sergeyevich Loginov
P-11712
Taken at 9 May 1967 National Day
Reception at Czech Embassy
Source: Rifle

LICALLA
18 Nov 66

Valentin Sergeyevich
Loginov (P-11712)
Taken at 9 May 1967 National
Day Reception at Czech Embassy
Source: Rifle

Alexandra Dmitriyevna
LOGINOVA

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~~SB/FE~~ gmf

Interesting - pls
return if you
can identify the girl via

DC/SB - DM No Sta trace
✓ checked reports on
Vidella + she doesn't
appear. Am checking
with Charlotte's husband

gmf

P- 11/7/2
see P-4805
SB/see file

JF/March 17, 1968
SUBJECT: VALENTIN LOGUINOV

Music Hall de Moscow

Valentin invited our tennis group to be his guests at the final performace of the Ballets Ruso at the Arena Mexico. The total group was about 15 persons.

Alexandra not present. Val's wife, Alexandra, was not among the group. Val made no comment about why she was not there. No one else asked, that I know of.

Czechs. Three Czechs were among the group. The introductions were badly handled and I wasunable to learnthe identity of the Czechs. Val and they spoke Spanish, not Russian or Czech.

Odile Mauricee. (Spelling not certain for last name). Odile was invited by Val. She is Canadian, about 35, not unattractive, but careless in her dress. She struck me as being slightly masculine. She is a teacher of French in the mornings at the University of the Americas. In the afternoons she teaches at an Institute for Translators and Interpreters on Rio Tiber.

We were waiting for a mutual friend of Odile and Val, a Rafael. He never arrived. I asked Odile who Rafael was. She explained that he was a teacher and her drinking buddy. Every afternoon around 4 -5 she and Rafael can be found in the bar across the street from the institute.

Odile had been drinking beer, probably quite a bit, prior to joining us that evening. She has lived in Mexico for 15 years. Her French, English and Spanish are fluent. She seemed to prefer French, though I felt her English was better.

She dressed oddly with white bobby socks. She did not fit in with the rest of the group. And I'm sure she didn't care. She seems to go to all Soviet embassy functions.

She might possibly be an intimate friend of Val's, if not a mistress, at least an occasional bed-partner. She commented (within the context of tennis, which was the topic of conversation at the moment) that one night Val told her he had to go home early (11 PM) because he was going to play in a tennis tournament the following day.

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SECRET

11 March 1968

STAKE-OUT REPORT

DATE: 8 March 1968

1. I checked the Hotel Prince from 09:45 to 09:50 and noticed nothing unusual. I was outside the Hotel Alfer from 09:50 to 10:30 - nothing unusual. I then checked the Prince again at 10:40 for 5 minutes and noticed nothing.

2. I checked the Hotel Prince at 16:50 and saw two women and two men (Soviets) talking in the lobby. Then at the Hotel Alfer from 16:55 to 17:40. Nothing except a man at 17:30 who looked very European. This man looked into the lobby of the hotel, then into the adjacent garage, then back to the hotel then out of the area. He definitely was not a local Soviet.

3. At 17:40 I went back to the Hotel Prince to see if the entertainers were there. At 17:50 two men left who could be Soviets. I followed them to see if they were speaking Russian. I turned the corner from Luis Moya onto Juarez going east, I almost bumped into LOGINOV who was coming west on Juarez. I recognized him immediately and I felt that he recognized me. I continued along Juarez for a bit and then came back to see where LOGINOV went. I then stood on the other corner of Juarez and Luis Moya for 3 or 4 minutes. At this time I noticed a Soviet across Juarez (at the west side of the Juarez monument). He looked like KOLOMYAKOV but with too much hair. This Soviet was taking panoramic shots across Juarez. As his camera approached me, I stepped behind a Kiosk. However, in the minutes before I noticed him, he could have been photographing me. A moment later I noticed LOGINOV about 10 yards from the Soviet. Both saw that I had spotted them. The Soviet with the camera then drifted west, photographed the Juarez monument and went further west. LOGINOV then went off in the same direction. I then went to report the above to GLASTONBURY at the Hotel Alfer after checking that I was not followed. I got there at 18:02.

4. The Soviet had a small camera which appeared to be 8 mm. Thus I doubt if he got identifiable pictures of me.

R-1172

SECRET

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SECRET

5. We checked out of the hotel at 18:30. At 18:40 we saw LOGINOV's car ahead of us on the Reforma headed toward the Soviet Embassy. Two men were in it whom I did not recognize.

6. LILYRIC has LOGINOV and BARANOV leaving the Soviet Embassy in LOGINOV's car at 15:36 on 8 March. Neither were back by 18:30 when LILYRIC secured. I instantly recognized BARANOV's photos as the Soviet with the camera.

7. Also per LILYRIC, LOGINOV left the Embassy in his car at 09:41 and returned on foot at 10:51. This was the period we were waiting for Subject. However he could not have seen me at the Hotel Prince since I left there at 09:50 the first time and at 10:40 the second time.

Francis J. COIGNE

SECRET

247

15 Feb 68 Please check

Rollo: C - 2199
Fecha: Febrero 13 (MARTES) de 1968
Tiempo de Vigilancia: 0800 - 1500

Día: Claro
CAMARA
Velocidad: 1/150
Diafragma: 3.5
Distancia: 2.5

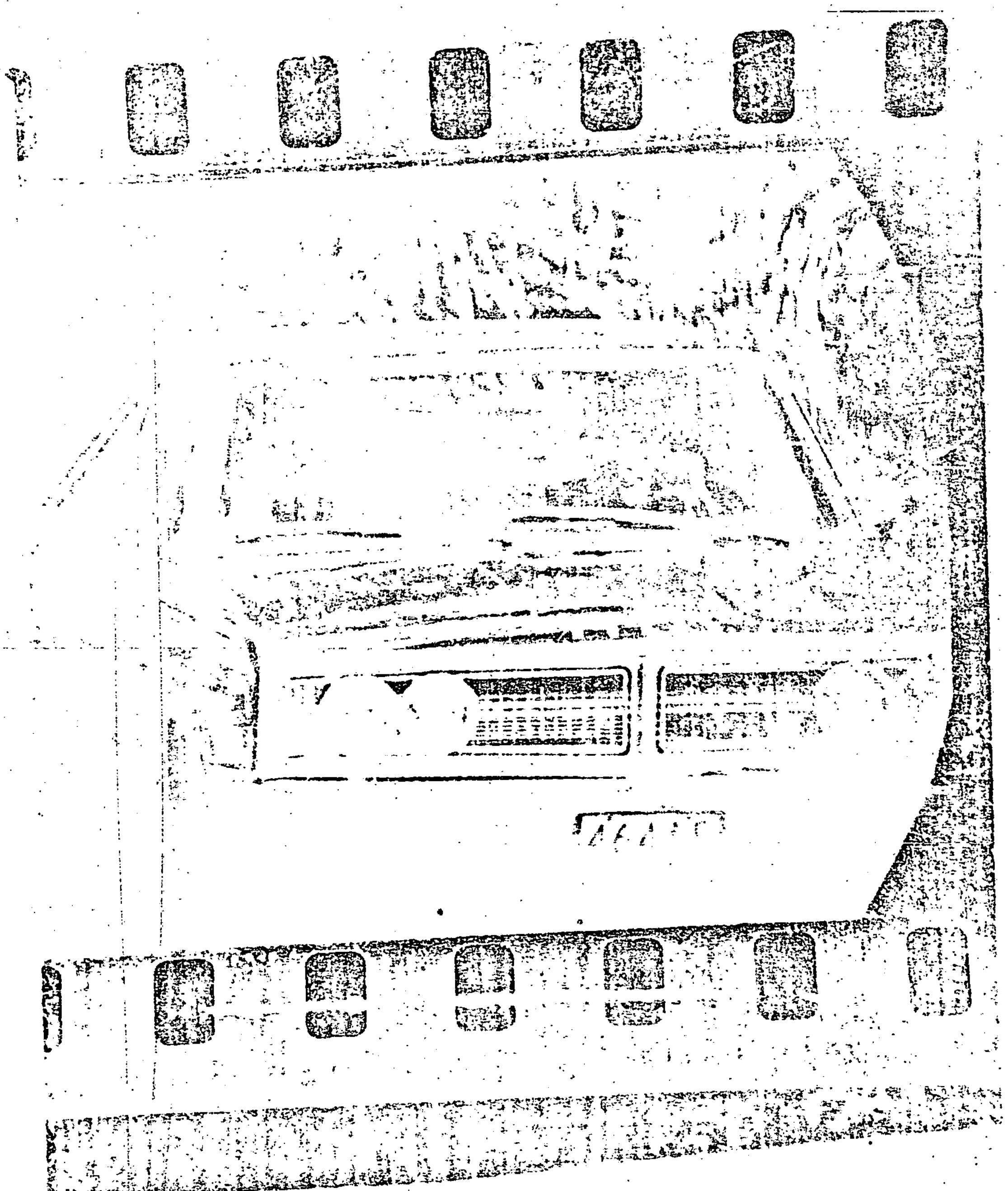
see attachment for registration of car 464-AF

Sujetos	Nº Foto	Hora	OBSERVACIONES.	Vehículos.
Goat	20	0902	que poco antes hablaba con Chern en el cuarto nuevo, se dirige al sur del Edificio.	
..ncha y Kola	21	0907	que venían de la reja principal, platicando pasan por la terraza yendose al sur del Edificio.	
Klim	22	0931	venía de hablar con Solo en la Portería, pasa por la terraza y se va al sur del Edificio	
Shil	23	0958	y unos trabajadores, pasan afuera del cuarto nuevo y se van al garage. 1015 Hs. se dirigen a la puerta principal del Edificio.	
Zobn	24	0959	que poco antes llegaron al Club, salen del cuarto nuevo y se dirigen a la reja principal por la cual salen del Club	
		1014	Zobn regresa al Club y vuelve asomarse al cuarto nuevo al parecer busca a alguien, después sale del Club	
..n y Kaz	25	1003	venían de la Portería, platicando pasan por la terraza y se van al sur del Edificio.	
..l y Tuch	26	1042	que platicaban frente al Recibidor, pasan por la terraza hacia el sur del Edificio.	
	27	1121	entra al Club un Dodge Negro placas antiguas 464-AF, en dicho vehículo venían 2 Hombres y una Mujer (mexicanos) los recibe Log y juntos entran al Recibidor.	
Log	28	1122	y los sujetos mencionados en la foto 27, platicando se dirigen al recibidor, al parecer son agentes de seguros. 1225 Hs. se van del Club	
Korm y Rine	29	1200	que venían del Recibidor, pasan por la terraza hacia el sur del Edificio.	

file P 11712

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Mealla C-2199
13 February 1968
Loginov & ? in black Dodge



249

Unidentified people who were in black Dodge 464 AF



250

Placa Nº 464-AP - Coche Dodge Particular - modelo 1966 dado de alta en Mayo de 1966 a nombre de IGNACIO MARTINEZ CARPINTEIRO con domicilio en las calles de Pirineos Nº 128 colonia Portales, zona postal 13 D. F. motor 603334 sedán.

Atentamente K-10

251

12 February, 1968

S/f
S/Sec

CONTACT REPORT

1. Agent: LIREALM/1

2. Date and Site of Meeting: 12/2/68, Tecali Bar, Mariano Escobedo, 1700.

3. Date and Site of Next Meeting: Same place, same time, 19/2/68.

4. Administrative: No administrative matters discussed.

5. Information/Instructions Passed to Agent:

Rowton advised LIREALM/1 to continue his same line with his friend Valentin Loguinov. He agreed with LIREALM/1 that since Loguinov did not bring up the matter of his "boss" since his first reference to it at 27/1/68 at the French Club, Loguinov probably has not given further thought to the matter. (Loguinov had two opportunities to bring the matter up again with LIREALM/1 and did not do so).

Rowton also advised LIREALM/1 to continue to push LIRELIC/1 into the PRI but agreed that in the light of the current uncertainty as to whom might emerge as the future leader, LIRELIC/1 should not attach himself too firmly to any one individual, but rather await the outcome of the 27/2/68 convention.

6. Information/Reports Given to Case Officer by Agent:

LIREALM/1 gave Rowton his reports 050/JF and 051/JF, attached herewith, together with the latest LIRELIC/1 report passed to LIREALM/1 through the drop.

Wallace B Rowton

Source
Lirealm-1

Index
Page 2

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cc [illegible] 13,223 [illegible]

252

050/JF
VALENTIN LOGUNOV

February 7, 1963, 1645-1845 hours.
French Club

Late for tennis. Val was 45 minutes late for our tennis match. I take this as meaning that he no longer suspects me of working for the company. Or at least his suspicions have been sufficiently allayed to permit him to risk missing a contact with me. He obviously [illegible] with my answers to his earlier provocation.

I am no longer a target. When we talk now, I have the definite feeling that he has neither thought at all about our meeting in advance, nor has he been briefed in advance by his people. Our conversation is spontaneous, inane, and frequently bogs down.

P. 13, 223

Negative about Gloria Pinto. Val seemdd genuinely bored about Gloria. She is not young, but definitely attractive, athletic, sympathetic, and has organized several tennis groups, always careful to include Val. He seems completely unappreciative of her efforts in his behalf.

Not provocative. [illegible] asked no leading questions and made no provocative remarks about our foreign policy.

Index

Curious about personnel cuts at U.S. embassy. Val asked if it is true that 10 percent of the personnel would return to the U.S. He asked if I knew anyone personally who would be affected. I stated that the only person I really knew at all was Ruth Ortega. I added that the embassy couldn't possibly due without her. Val showed considerable interest in Ortega and suggested that I bring her along for tennis some day. I explained that my contact with Ortega was for business not, social, and that she probably was a little too old for tennis.

Cit. Mexican works in Economics Section of U.S. Embassy. Business acquaintance of Liwalm.1.

Girls. Val was still on the girl phase. He hoped I could recommend some American girls to him. He asked me if I was interested in girls. I admitted that I was but didn't like to mix them with other activities. I said I liked tennis here, chess there, and girls there, but not mixing them. I then quoted an postwar Russian song: "Piervoe dieloe, piervoe dieloe, samalëti, i devuchki potom."

Laura Liwalm

253

050-C/JF

February 10, 1968. 2100-0200 hours
Home of Gloria and Pepe Pinto

To this dinner. Gloria has organized a tournament. Prior to the first match she invited all the participants to a cocktail-dinner in her home.

Val late. Val was late, explaining that his wife had a doctors appoint-ment. He also said that he had spent the day at a party in honor of the ambassador who soon will leave.

Val might leave. Val was asked by a provocative German if he too would soon be leaving. Val explained how most people leave after three years, or when the ambassador they have been serving leaves. He said there was a possi-bility that he might leave, but he refused to express his opinion about such a likelihood.

Party rough on Val. Everyone at the party seemed to want to kid Val, or, in the case of the German, come as close as possible to insulting him. I refrained from this attact. I asked Val if he were always treated as a sort of a novelty at parties, with people attacking him. He said no, but that most parties were diplomats or his own Soviet community. He explained the Germans behaviour as typical of the shortsighted, illinformed and vulgar Germans.

Alexandra. Alexandra spoke little during the evening and needed help from Val frequently to explain what was said in Spanish. However, she seems very intelligent and very calm.

14-00000

254

SECRET

1 February 1968

TO : Chief, Cuba

FROM : C/SB

SUBJECT: Valentin LOGINOV (P-11712)

1. LIMITED reports that on 18 January 1968 LOGINOV entered the Soviet Embassy at 17:11 in his own car (19 DA). He was still in the Embassy at 19:00 when LIMITED went off duty.

2. LILYRIC was not working on 18 January.

Francis J. COIGNE

SECRET

P-11712

14-00000

255

SR/F 201
SR/TV - plus charge list; check reverse directory for other tenants — none

January 24, 1968.

Valentin Sergeyevich LOGINOV P-11712

Source : BHFernald

1. A check at the building confirms that Subject lives at Ignacio Esteva 21 - apt. 2. Near the door bell at the main entrance in the slot corresponding to apt . 2 Subject's name appears : V.S.LOGINOV.

2. The building is quite new and it has 3 floors. The 1st (ground) floor houses the Instituto de cronometrologia, and ~~at~~ on the 2nd 3rd floor there are 2 apt per floor. The building has no garage.

3. Apparently there is no portero in the building because there is no bell for the portero. The "interphone" enables tenants to identify visitors and open the door electrically.

P-11712

14-00000

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p 7712

Loginov ordered
Pas for
Ignacio Esteva
21/2

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CONTACT REPORT

SUBJECT: BESABER P-8777

DATES OF MEETINGS: 11 and 19 January 1968

1. I met Subject in his room at the Del Paseo Hotel from 1415-1545 on 11 January and from 1415-1515 on 19 January. The next meeting will be arranged by telephone.

2. The Soviets. As of 19 January, Subject had not seen or talked with any of the Soviets since his telephone conversation with LOGINOV on 28 September. Subject did, however, receive a Christmas card from LOGINOV. With my agreement, Subject sent inexpensive gifts along with Christmas cards to LOGINOV and CHEYKHOV, but they weren't delivered until the week of 15 January. Subject explained that before Christmas, he assigned his salesman the job of delivering a score of Christmas gifts, including LOGINOV'S and CHEYKHOV'S, around town, but shortly after Christmas, found that the salesman had not delivered any of them. This discovery caused Subject to fire the salesman, who had been increasingly derelict in performing his job over the past few months and who, Subject had recently learned, had begun taking dope. Subject consequently wrote "better-late-than-never" notes on the cards accompanying the undelivered gifts and had his new salesman deliver them. I have instructed Subject to leave the initiative for the next contact up to the Soviets.

3. Soliman GOHARY. Subject ran into GOHARY on the street one day during the first week of January. GOHARY seemed delighted

File cc: P-6235 (p.1) P-10,056 (pp. 1-2
P-11712 (p.1), P-9097

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P-11712

14-00000

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SUBJECT: Policeman recruited by LOGINOV

1. This case started about fifteen months ago and the only info we know of is the FORSTROM couple that LOGINOV asked the policeman to check on. Is the case active? What requirements are being given to the policeman by LOGINOV? Are any Americans involved? Have any other Soviets been involved? LOGINOV specializes in US operations. He ~~xxxxx~~ may be giving ~~the policeman~~ assignments in support of his US operations.

2. Please check this with 12 and 4 and let us know what the status is. Tks.

17 Jan 68

Orig to JKB (fr LITEMPO-8)
1-50-6-91/4
P file on LOGINOV P-11712

SECRET

17 Jan 68
~~2 Aug 67~~
P-11712

Nicolas Juan Bitrocm
Venezuelan cit
Native Russ employed Stephens-
Adamson de Méjico.
Wife Teaches Russ at Ibero-
Amer Univ.

~~Ref~~ OBR 17 January 1968
Please try again (via
Pseudonym) Teach: 3 NOV 1967

Sittempl't will
get answers for
us — from Sin-
templ's.

He knows a
little of case;
believes is "dead"

C

261

COS

C/SB

I held this because we ~~ask~~ sent LITEMPO-8 a memo on new tourist office and didn't want to make too much of a good thing.

[initials]

SECRET

24 August 1967

MEMORANDUM FOR : COS

FROM : C/SB

SUBJECT : Policeman Recruited by LOGINOV

1. In reviewing LOGINOV's SPR which WEENING has just completed, I note that LOGINOV recruited this policeman 15 ~~13~~ months ago and that his first requirement was on the BOESTROM couple. At that time we gave LITEMPO-8 traces on LOGINOV saying that he was a dangerous KGB officer. LITEMPO-8 subsequently mentioned that the case was continued and that he, himself, was directing it.

2. If you think that LITEMPO-8 will cooperate, I would like to know the following about this case:

(a) Is it still active?

(b) Did the policeman pass info to LOGINOV on the BOESTROM couple? If so, what? Was there any follow-up?

(c) What type of requirements has LOGINOV given to the policeman? Are any Americans involved?

(d) Have any other Soviets been involved with this case?

(e) Who ~~is~~ was handling him while LOGINOV ~~is~~ was in the USSR on vacation (he left Mexico on 16 July and returned on 3 A.)?

3. As a basis for discussing this case you could mention that we are especially concerned about LOGINOV because he specializes in US operations. He tried to recruit a chauffeur at the Embassy and tried to develop a female Foreign Service Officer (true). You might also say he is running a sensitive case into the US (false). Thus many of his requests to the policeman may be in support of American operations although this would not necessarily be apparent. Therefore we would like to know what he is asking for. Our traces would help both ourselves and LITEMPO-8, etc.

SECRET

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SECRET

4. Depending on LITEMPO-8's reaction, you might even suggest that LITEMPO-8 take advantage of LOGINOV's absence from Mexico in the USSR to request Relacciones not to give him a new visa because of his intelligence activity as detailed by LITEMPO-8.

he has been back for a month or more

Francis J. COIGNE

Distribution:
1 - P-11712
1 - 5Q-6-91/2

SECRET

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STATE DEPT DOCUMENT

MEMO FROM LEGAL ATTACHE (XXXXXXXXXXX)XX

DATE: 10 JANUARY 1968

SUBJECT: INSTITUTO DE INTERCAMBIO CULTURAL MEXICANO-RUSO, MORELIA (MEXICAN-RUSSIAN INSTITUTE OF CULTURAL EXCHANGE, MORELIA) (105-1016 - 1/10/68)

CLASSIFICATION: SECRET

Copy

(3)

XXXX GHF note: BIRTHDAY COULD BE EITHER KOLOMYAKOV's OR MIROSHNIKOV'S. I HAVE DIFFERENT DATES OF BIRTH IN JAN 1928 FOR BOTH THOUGH. VLADIMIR KLIMOV KORNYUKHIN AND SOLOMATIN WERE ALSO BORN 1928 (DAY AND MONTH UNKNOWN). ANYONE'S GUESS IS AS GOOD AS MINE.

GHF

560. Out to 11-09-60 at 1155. LOGINOVA asks MALYSHEVA for IVANOVA and asks her when did they come back. Last night. Well, they are gathering tomorrow evening at the Embassy to celebrate /someone's/ 40th birthday and there will be a lot of people and they have to present him with a gift. Let's make a collection and buy him a silver pitcher and two glasses. /long discussion/. Alright, but let's keep NATASHA as a teacher of English for the kids. Fine.

P-11712
P-1612
P-499
P-6518

156055
11 ENE. 1968

14-00000

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SECRET

11 January 1968

MEMORANDUM FOR THE FILE

SUBJECT: Visit of Unidentified Woman to Soviet Embassy grounds

1. LICALLA reported that at 1203 hours on Tuesday 9 January 1968, an unidentified woman, described by LICALLA as a "Northamerican type" entered the Soviet Embassy. This woman entered the receiving room and came out into the courtyard of the Soviet Embassy grounds at 1206 hours. While in the garden (courtyard) she spoke to Yuriy S. CHERNYSH (P-13042), Vladislav Sergeyevich KORMUSHKIN (P-11707) and to Vladimir Agafonovich DOLGOV (P-9774). From 1215 hours until 1226 hours, when she again entered the reception room in the company of Valentin S. LOGINOV (P-11712), she spoke in the countyard to DOLGOV. LICALLA reported that this unidentified woman departed the Soviet Embassy at 1252 hours.

2. Attached for Vladimir A. DOLGOV's (P-9774) file are LICALLA photos of this woman taken with DOLGOV. (FOR WOFIRM USE ONLY).

Grace H. FARMILANT
SB

FILES

P-9774 w/att

P- 13042 w/o/att

P- 11707 w/o/att

P- 11712 w/o/att

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SECRET

CONTACT REPORT

SUBJECT : LICOZY-5

DATE OF MEETING : 5 January 1968

1. I met Subject at the Koala from 09:15 to 09:50. I will call him in the week of 15 January to arrange delivery of his liquor.

2. Subject gave me the travel info on IVANOV which has already been forwarded to San Jose.

3. Subject reported that LOGINOV visited him a few days before Christmas bearing 6 bottles of Vodka, red and black caviar and a lacquered box. He mentioned that NIKOFOROV and KORMUSHKIN had had a car accident. Also that NECHIPORENKO had arrived but that either he or someone in his family had been sick ever since arrival.

4. LOGINOV used the occasion to renew the old pitch. He said that with the celebration of the 50th anniversary everybody is contributing. What would LICOZY-5 contribute? Subject then gave LOGINOV a pair of sun glasses with a built in transistor radio (as a Christmas gift). LOGINOV said he meant not personal favors but something for the cause. He then asked Subject to spot a Mexican employee of the American Embassy. Subject laughed at him and repeated all the old arguments about not working for the Scvs. He told LOGINOV that, if he wanted to be friends, then stop bringing up these old requests.

Francis J. COIGNE

Distribution:
Orig - P-2712
1 - P-11712

P-11712

SECRET

SECRET

5 January 1968

MEMORANDUM FOR THE RECORD

SUBJECT : Berta *NAVARRO, Member of Fuersas Armadas de America Latina (FALA)

SOURCE : LICOZY-5

1. Source stated that Subject is the sister-in-law of his old friend Lic. Juan *SALDAÑA who used to be in Relacciones and is now Sub Director General of Accion Social of the Departamento del D.F. Subject is the sister of SALDAÑA's wife, Fernanda and is 24 years old.

2. A few weeks ago SALDAÑA brought Subject to Source asking the latter to give Subject a job. Subject told Source that she had formerly worked at UNAM and had been arrested in a group which had bombed the Bolivian Embassy in Mexico. She was held and interrogated but because of SALDAÑA's influence, she was released after 2 months without charges. However, the police refused to let her work at UNAM and told her that they would have to approve any job she undertook. She still has to report to the police every 3 days. Subject told Source her story because she knew that the police would check with him.

3. Subject told Source the following about herself and the FALA:

a. The FALA has 76,000 members.

b. Her superiors told her that the PCM tipped off the Mexican authorities about those involved in the bomb throwing. The PCM did this because terrorism is against their line and harms the peacful diffusion of Communism.

c. The FALA works on the cell basis so that each member knows only a few people. However, she worked as liaison between Mexico and Poza Rica and knows more members there. The FALA members in Poza Rica are Pemex workers.

d. The FALA is financed by the Cuban Embassy.

T-11712

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SECRET

- 2 -

4. Valentin S. LOGINOV (P-11721) came into the office a few days after Subject started work and asked about her (she is replacing Miriam AVILA Katz). Source gave LOGINOV a brief resume of the above. LOGINOV's only comment was "they are nuts."

5. There are no traces on Subject, but there are several cards on SALDAÑA.

Francis J. COIGNE

File:
Orig - 50-9-8
1 - P-2712
1 - P-11712

SECRET

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CARDED

CONFIDENTIAL

Date: November 28, 1967

To: Mr. Henry Dearborn
Deputy Chief of Mission

Mr. Wallace W. Stuart
Counselor for Political Affairs

From: Nathan L. Ferris
Legal Attache

Subject: INSTITUTO DE INTERCAMBIO CULTURAL MEXICANO-RUSO
(MEXICAN-RUSSIAN INSTITUTE OF CULTURAL EXCHANGE),
GUADALAJARA, JALISCO
105-367 (11-28-67)

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Enclosed are two memoranda, dated and captioned as above, which may be of interest to you.

Enclosures (2)

CC: Mr. Winston M. Scott (Encs.-2)

Army Attache (Encs.-8)

American Consulate General, Guadalajara (Encs.-2)
(Through Counselor for Consular Affairs)

GROUP 1
Excluded from automatic downgrading and declassification

CONFIDENTIAL

file
IICMR
Guadalajara
50-4-29/4

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C O N F I D E N T I A L

IICMR, GUADALAJARA

Source: T-1 August 3, 1957

Members of the IICMR at Guadalajara held a picnic for visitors at the II Soviet Cultural Week at Chapala, Jalisco, on August 3, 1957, lasting from 9:00 a.m. until 1:00 p.m. Noted among the visitors were the following:

Professor ADELINA ZENDEJAS -283
BORIS MAZANTSEV P-880
VALENTIN LONGINOV P-11712
STELLA INDA
BORIS BOSSOLNIKOV P-2280
VLADEMIR ANCHEIV
Professor ANDRIANA LOMBARDO -962
STANISLAV CHYCHEV. P-11113

cc to P files

The II Soviet Cultural Week at Guadalajara, Jalisco, began on August 7, 1957, with a reception at the IICMR office with about 700 persons present. Noted among the persons present were the following: BORIS BOSSOLNIKOV, BORIS MAZANTSEV, VLADEMIR ANCHEIV, Professor ADELINA ZENDEJAS, STANISLAV CHYCHEV, STELLA INDA, and VALENTIN LONGINOV. A cocktail party was held after the inauguration ceremonies, and many Russian and other Iron Curtain country magazines were given the public.

Source: T-1 August 12, 1957

On the night of August 10, 1957, Russian documental type movies were shown to about 110 persons at the Social Security Theatre at Guadalajara. These movies were sponsored by the IICMR.

Source: T-1 August 21, 1957

On the night of August 11, 1957, about 65 persons were entertained by ERNESTO TARRAGO and LAURA LOZA playing the violin and the piano. This event was sponsored by the IICMR as part of the II Soviet Cultural Week.

C O N F I D E N T I A L

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CONTACT REPORT: 50/50

SUBJECT: Operational Meeting with LIRODENT/1 (P-12241)

DATE OF MEETING: 24 November 1967

1. The undersigned met with LIROCKET/1 on 24 November from 1200 hours to 1545 hours at an in-town safe house. From 1205 to 1245 the meeting was conducted in L/1's car inasmuch as the safe house was occupied during this period. The next meeting is scheduled for the same safe house on 8 December at 1500 hours.

2. The following meetings between L/1 and the below named Soviets occurred during the months of October and November:

a. Classes of 3 October: BEDRIN (P-9037) and GONCHARENKO (P-9379) studied on this day from 1530 to 1700. KAZANTSEV (P-880) studied from 1700 to 1800.

b. Classes of 5 October: In the morning of this day, an unidentified Soviet phoned Mrs. ROCKET (L/1 was out of the house) and requested her to inform L/1 that there would be no classes that day. No reason was given, either then or subsequently, for this cancellation.

c. Classes of 10 October: BEDRIN & Goncharenko studied from 1530 to 1700. KAZANTSEV came at 1610, interrupting class, to pick up several pocket books which he had previously asked L/1 to procure for him. L/1 selected them from his own library. KAZANTSEV stated that he did not care what subjects were chosen; he wanted them only to improve his reading ability. He did mention, however, that he preferred not to read books which had either violence or pornography as their central theme. L/1 brought a book on science fiction (Kaz. was not particularly interested in this), a book on ballet, and a book on the FBI in which KAZANTSEV seemed very interested. KAZANTSEV said that he would not be taking class today and that they would all discontinue classes after 12 Oct. KAZANTSEV stated that he was supposed to take his vacation between [illegible] and 14 November. BEDRIN

P-12241 - P-9037 P-9379, P-880 ... P-11712

P-11712

COPIES MADE

and GONCHARENKO remarked that they would be too busy with the upcoming Olympics and 50th anniversary. L/1 noted that although BEDRIN was not especially interested in the books given KAZANTSEV, he was interested in obtaining books of a pornographic nature. BEDRIN has previously remarked that he liked a good spicy story and that during a 1966 layover in Brussels, he (BEDRIN) sought out and enjoyed seeing some sex movies there.

d. Classes of 12 October: (Last class until 14 November). BEDRIN and GONCHARENKO studied from 1530 to 1700. KAZANTSEV did not study. BEDRIN told L/1 to come to the Embassy near the end of October in order to pick up his invitations for the 7 November anniversary. L/1 mentioned that he might be going to the States during the last of October. BEDRIN asked L/1 to bring him two 7 inch recording tapes and two 5 inch reel tapes. BEDRIN commented that "another friend" had previously brought him some tapes. This was the frist time BEDRIN had ever requested L/1 to perform any personal favor.

3. On 31 October L/1 drove to the Embassy to pick up his inviations. L/1 met by BEDRIN who gave him two inviations. L/1 commented that he was not now planning to motor to US. BEDRIN stated that he did not need the requested tapes inasmuch as a "friend" had purchased some Grundig tapes for him while in the States.

4. On 7 November L/1 attended the Soviet celebration. L/1 was not accompanied by his wife since he had to teach classes that evening and therefore stayed only from 1700 to 1830 hours. By his own testimony, L/1 consumed some 14 shots of vodka during this period, yet managed to teach two classes that evening. L/1 agreed that the classes were conducted in a voluble spirit. L/1 was met at the gate by GORLITSYN (P-1163) who then passed him on to LOGINOV. (P-?) LOGINOV commented that he was still interested in possibly hiring Enrique GUTIERREZ as an English language teacher for his son. In the reception line L/1 met KAZANTSEV and wife, who introduced him to the new military attache (name forgotten by L/1) with whom he had an animated

[illegible]

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conversation in Spanish. The military attache spoke very good Spanish and indicated to L/1 that he would probably begin to study English within the next few months. The mil. attache's English was very poor. L/1 then met BEDRIN & GONCHARENKO and had the usual cocktail chatter with them. BEDRIN and GONCHARENKO, in turn, introduced L/1 to FNU GOLOVCO, allegedly a representative of the "Ministry of Culture" of the USSR who, in that capacity, was accompanying the Soviet Ballet on Ice troupe. GOLOVCO spoke in fluent English with L/1 commenting that he had studied English in the USSR. His home is Kiyev. L/1's impression of GOLOVCO was that GOLOVCO did not appear to be the "cultural type". GOLOVCO was very imprecise as to his actual role and duties with the Ice Ballet. GOLOVCO's dress was somewhat hap-hazard and he impressed L/1 as somewhat unrefined and a heavy. GOLOVCO, according to L/1, is about 40-45 years of age, 6'1" in height, 160-165 pounds, grey hair and thin-faced (angular). L/1, emboldened by a few vodkas, requested two tickets for the Ice Ballet from GOLOVCO. GOLOVCO politely acquiesced and said he would get two of the best seats. L/1 was then introduced to the assistant director and the director of the orchestra by GOLOVCO who translated in a seemingly suave manner. With this show of friendliness on the part of the Soviets, L/1 decided to invite them all to his house for a buffet supper within the next few weeks. GOLOVCO and his associates were visibly pleased and L/1 also extended the invitation to BEDRIN. BEDRIN said he would try and make all the arrangements and a tentative date of 9 or 10 December was agreed upon. L/1 was then introduced to the Ethiopian Ambassador, Gaitachew BEKELE, with whom he conversed in English. BEKELE has good English facility. BEKELE appeared to be on good terms with a number of Soviets and knew BEDRIN quite well. BEKELE is tall and thin, pronounced negroid features, and possesses a strong, forceful, dynamic personality. L/1 and BEKELE had a friendly talk and when parting left open

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the possibility of meeting together socially. As L/1 was leaving the Embassy, the Soviet Ambassador spotted him, broke from the group he was conversing with, and walked over to L/1 with whom he proposed a toast and they drank to the USSR.

5. Beginning with 14 November, the following classes were held:

a. Classes of 14 November: GONCHARENKO arrived 10 minutes late for classes at 1540. He informed L/1 that neither KAZANTSEV or BEDRIN would be available for classes that day. Then, apparently as an after-thought, GONCHARENKO commented that he would not attend classes either.

b. Classes of 16 November: L/1 met GOLOVCO who gave him two tickets for the Ice Ballet. BEDRIN and GONCHARENKO entered at 1530. At 1620 KAZANTSEV entered and interrupted the class to announce that he would not study that day. Immediately BEDRIN wheeled around and told KAZANTSEV very explicitly that he should remain and study. To this KAZANTSEV replied in English, "See the pressure my Chief puts on me!" It was quite apparent that BEDRIN was in charge of the language lessons and that KAZANTSEV was seemingly very hesitant to defy BEDRIN's challenge. (C.O. note: This may signify that BEDRIN's rank is considerable more than a Second Secretary within the internal organization of the Embassy). KAZANTSEV stated that he wanted to take a week's leave, but in deference to BEDRIN's wishes KAZANTSEV finally remained during the rest of the class, although his presence was a somewhat disruptive factor. GONCHARENKO, who had remained silent for the most part, became somewhat bored and dispirited by KAZANTSEV's antics and therefore exited the class at 1640 - some 20 minutes before the end of the lessons. BEDRIN and KAZANTSEV remained and L/1 had them ask each other questions in English - an exercise which KAZANTSEV enjoyed in that his English is superior to BEDRIN's. However, BEDRIN rose to the occasion, comported himself in a fine manner, and there ensued a lively exchange of answers and questions on non-controversial topics.

Upon departing KAZANTSEV stated that beginning 21 November a new pupil would join the class. He identified the new pupil as KORNYUKHIN, [illegible], (Valentin Mikhaylovich), a second secretary in the Embassy.

c. Classes of 21 November: BEDRIM and GONCHARENKO studied from 1530 to 1700. At 1700 KAZANTSEV entered together with KORNYUKHIN. KORNYUKHIN possesses good, fluent English although his grammar is quite rough. He speaks with a decidedly British accent. KORNYUKHIN commented that he had served in Burma (approximately from 1962-65) and more recently (1965-67) had been working in Moscow. KORNYUKHIN is married and stated that he had been in Mexico some four months. KORNYUKHIN appears to be between 35-40 years of age, blonde hair, trim, athletic appearing, approx. 6 feet tall and weighing between 165-170 pounds.

d. Classes of 23 November: BEDRIM and GONCHARENKO studied from 1530 to 1700. GONCHARENKO commented that his wife and two children were ill with the flu. KAZANTSEV and KORNYUKHIN arrived at 1700 and studied until 1800. During the lesson a slight argument or difference of opinion arose between KORNYUKHIN and KAZANTSEV over what the official Soviet position was during the 1964 Cyprus crisis. (I/1 could not recall the substance over what they differed on). I/1 then queried them as to what the official position was on the present crisis. They both replied that they didn't know as yet what the position of the USSR was on the current Cyprus dispute. The exchange reflected the obdurate, somewhat dogmatic, character of KORNYUKHIN. I/1 characterized KORNYUKHIN as possesing very strong and fixed ideas. KORNYUKHIN did not appear to be awed by KAZANTSEV's position and spoke openly and forcefully to him. Upon departing I/1 spoke with LOGINOV regarding the possible employment of an English teacher for LOGINOV's children. LOGINOV commented that a Soviet English-speaking teacher/employee was now teaching his son. I/1 had recently met a [illegible] JOHNSON through William (?) [illegible], Director of the British Institute.

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JOHNSON, a British citizen, is the one [illegible] seeking the position. Although L/1 does not know JOHNSON well, he was [illegible] with him during the first meeting and passed on to [illegible] a strong recommendation as to JOHNSON's credentials. (JOHNSON is a lawyer by profession and is unmarried). [illegible] became more interested in JOHNSON and told L/1 that he might be able to use his services in two or three months. The undersigned instructed L/1 to obtain more bio information (full name, etc.) on JOHNSON and to monitor the progress of JOHNSON in attempting to obtain a teaching position at the Embassy.

all this confirmed by LIENVOY - [illegible]

MONROE N. [illegible]

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[illegible]
[illegible].

[illegible]: [illegible] and [illegible] told L/1 [illegible] not able to attend classes this date as they [illegible] busy with upcoming 50th anniversary arrangements and Olympics. [illegible] that they be given lessons following day. This was not possible for L/1. GORLITSYN (P-111[illegible]) came into classroom after departure [illegible] & GONCHARENKO and began talking to L/1 in English. L/1 assessed GORLITSYN's English as being fairly good and capable of carrying a conversation. GORLITSYN said that he preferred to study English alone rather than in a class or with a tutor. GORLITSYN commented that he would be required to take his English exam in Moscow in the near future (time not specified) and that he would closet himself off for one week while he prepared for it. GORLITSYN stated that he wanted to "maintain his 20% bonus" by passing this English exam. L/1 views GORLITSYN as somewhat of a bumpkin; not particularly intelligent, but a plodder; and a loner in his relationships with others - as far as L/1 can discern. KAZANTSEV was not able to attend classes as he was to accompany a group from the international diplomatic community on a special tour to the Yucatan. LOGINOV (P-11712) also spoke briefly with L/1. LOGINOV asked L/1 if he would have time to teach his son (8 or 9 years old) English, in the company of another Soviet boy, between the hours of 1700 and 1800 any day of the week. L/1 stated that these hours were impossible for him, but might be able to arrange another time. LOGINOV said that he would give this consideration. LOGINOV then began talking of his love for sports and his background as a former judge in Olympic skiing as well as refereeing various other sports including tennis. This was all discussed against the backdrop of the Olympics. LOGINOV's English is good, although not as fluent as KAZANTSEV's. LOGINOV's only [illegible] to be a lack

LIROCKET-1 Contact Report
31 Oct., 14 Nov. 67

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INFORME NO. 15[illegible].-

NOV.13/67.-

ASUNTO: (DOCUMENTOS ENTREGADOS POR S-1-)

LUGAR: VERACRUZ, VER.-

FECHA: NOV.11/67.-

1.- Dos Manifiestos de entrada del barco Aleman Occidental"LUDWIGSHAFEN" que entro al Puerto de Veracruz, el dia 3 de Nov./67., procedente de Alemania Occidental y salio de este Puerto el dia 7 de Nov./67.- Habiendo dejado una grabadora para el Sr. Valentin Loginov, de la Embajada Rusa en Mexico,D.F.- Una caja de efectos personales, para el Sr. Dimitri D. Prysov, de la Embajada Rusa en Mexico,D.F.-

2.- Tres copias fotostaticas del cablo puesto desde La Habana, Cuba a Lopez y Hnos., S.A., avisandole de la llegada del barco cubano UVERO al Puerto de Progreso, para que sean atendidos, este barco entro el dia 7 de Nov./67 a Progreso, Yucatan.

Esta informacion se le paso por telefono al Sr. Miguel, el dia 8 de Nov./67., a las 8 y 45 p.m., por habersome pasado el dato directamente desde Veracruz.-

3.- Manifiesto de Consiganataria de Buques Mambisas. diciendo que el barco de nacionalidad Ruso "LENINSKY KOMSOMOL", salio el dia 4 de Nov./67., del Puerto del Mariel, Provincia de Pinar del Rio, Cuba, en lastre. Habiendo llegado al Puerto de Veracruz, a cargar maiz el dia 8 de Nov. de 1967.-

4.- Lista de tripulantes del barco ruso "LENINSKY KOMSOMOL" que entro el dia 8 de Nov./67., procedente del Mariel, Cuba.-

Pico.

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Orig.
SB/Sec file

File: Francis/Sov

009
LOGUINOV, Valentin P-11712 Source Jerusalem-1

November 2, 1967. 1130 hours.

Casual contact. Loguinov was entering the French Club as I was leaving. He asked me to stay long enough to play a couple of sets of tennis with him. I had to decline due to previous committments. We both agreed to look for each other for tennis some day after the 50th anniversary celebrations next week.

November 11, 1967. 1100-1200 hours.
Source: Direct. At French Club.

Tennis. Loguinov and I played doubles with two women. Everyone seemed to permit themselves to tease Loguinov about the embassy's celebration of the 50th anniverrary and about the numerous requests that everyone seemed to have made for gifts and souvenirs from Russia. Val has singed up for a tournament of mixed doubles which begins tomorrow. I too have been invited and accepted.

Attitude. Loguinov seemed very friendly and anxious to continue our friendship. His motives, however, seem strictly for tennis.

Companion. Earlier I saw Loguinov playing tennis with a rather tall and heavy-set person who left when Loguinov approached my wife and me. Later, when dressed, this person passed by to say goodbye to Loguinov, in Russian. He is obviously an embassy type.

November 12, 1967.
Source: Direct. At French Club.

copy Page 2 for P-11103

Loguinov played tennis with still another member of his embassy. We did not have an opportunity to talk on the courts. We did see each other in the showers. He showed great interest in playing soon and said he would call me to arrange the date and time. He joked that I should bring some of my friends from the embassy, all of whom are CIA. We could have an international tournament. I told him that none of my friends played tennis. He misunderstood and thought I said that I knew no-one at the embassy—he looked disappointed. I corrected him and said that I did indeed know embassy people, but that none played tennis and that I doubted very much if my friends were CIA, FBI or anything else.

[illegible] (Jerusalem-1 P-11712)

14-00000

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LICALLA- 2 DECEMBER 1967

ANOTHER INTERESTING KGB TRIO:

XXXXXXXX Valentin LOGINOV, Oleg NECHIPORENKO (arrived PCS 29 NOV 1967),

and Pavel YATSKOV, whom NECH is replacing.

File: P-11712

14-00000

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SECRET
(WHEN FILLED IN)

ROUTING AND RECORD SHEET

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ABSTRACT

DOCUMENT DATE
16 Aug 72

DOCUMENT NUMBER
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DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING / NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief, Soviet Bloc Division

INFO.: Chief, Western Hemisphere Division

FROM: Acting Chief of Station, Mexico City

SUBJECT: Valentin Sergeyevich LOGINOV (201-285412)

ACTION REQUIRED - REFERENCES

Forwarded herewith are the Station's Personality File on Subject for inclusion into his Headquarters 201-File. The File has been purged of all Headquarters correspondence.

Felix C. Pesaturo
Felix C. PESATURO

Distribution:
2cys - C/SBD w/atts h/w.
1cy - C/WHD w/o/atts.
Bulky att. forwarded directly to SB/X/WH by IP/AN/SB on 22 Aug 72.

IMPDET

1 att. (3 vol. field 201-file)

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CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMA-42261	16 August 1972
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-285412

14-00000

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X-REF. SHEET S-E-C-R-E-T DATE 21/03/78

X-REF.	SYMB. NUMBER	DOC. DATE	DOC. FILED IN
201-0285412	HMMA-38637	16 MAR 70	201-0789963

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FILE IN 201-0285412

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SB/[illegible]
SR/Sec - [illegible]
+ file [illegible]

21 August 1969

CONTACT REPORT
SUBJECT: [illegible]/1
PLACE, DATE, TIME: FIRENZE REST., 20 Aug., 1615 - 1800

1. Subject was fifteen minutes late for the meeting scheduled for 1600 hours, claiming a terrific hangover and exhaustion, having spent most of the previous night with REX, drinking etc. (Surprisingly his eyes were very clear, but then he is quite young.) I am quite sure that immediately upon his arrival and after making his explanation for being late he added that his car was in the shop for repairs, but at the end of the unproductive meeting he walked to his car parked only half a block away from the cafe. I walked with him and commented on his earlier remark regarding repairs but he denied saying anything about it.

+ this week 2. Subject had not yet seen LUBAN but said that he planned to attend a party allegedly to be given by Ludmila (not Sergio's wife,) at which time he will attempt to elicit info re LUBAN's recent trip. Incidentally, Subj. stated that Sergio OLMOVICH had returned to Mexico 3 or 4 months ago. (It had been my understanding that Sergio was still in Moscow.) Subject had not seen either of the OLMOVICHs' for several months.

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3. We chatted at great length about many innocuous topics, Russian literature, Mexican food, etc. At one point I attempted to have him work on LO[illegible]'s D[illegible], but he begged off, referring again to his exhaustion, etc. However, we scheduled a 1000 hour meeting at the [illegible] cafe for Monday, 25 August, Subj promising to be in good condition enabling him to tackle the P[illegible] at that time. (Personally, I am not in favor of doing this sort of work in a restaurant.)

4. During our discussion of Russian literature Subj. asked me if I could get him a copy of SOLZHENITSYN's "[illegible] ISLANDS", ~~xxx~~ in Russ, I said I would try.

5. Subject is going to try to get away for a short vacation in Acapulco sometime in Sept. and he hopes that I can join him. I made no commitment.

6. While waiting for Subj I was reading "Sports Afield" which I threw on a chair when Subject arrived. About half way through the meeting Subj asked me if I were interested in hunting and fishing and when I replied in the affirmative he quickly came up with a "brilliant" idea. He said he has a student American friend, who is studying Russian, and a rabid fisherman. He thought it would be a terrific idea for him to introduce this man, John [illegible], to me so we could hunt and/or fish together. I told him I was not ready for this sort of thing yet, perhaps later.

Leave

7. Subj has not seen [illegible] lately but has a date with him at the [illegible], Calle Liverpool, on the 2[illegible] of August. Apparently [illegible] was arranged by [illegible]. Subj [illegible] that he is very interested in the type of work we are asking him to do, but hopes he can become more active in this [illegible]. He said: "I [illegible] to go to Moscow, or any other part of ~~AMERICA~~ Latin America to do your [illegible]." I told him he was [illegible] ready for that type of assignment and not to think about it at this time, that even if he were to be considered for such a job he would require much and [illegible] training. He laughed [illegible] saying he understood perfectly.

8. COMMENTS. Subject is a strange cookie, vague, with a tendency to wander off into unrelated topics [illegible] middle of a conversation. He seems to love everyone and he is certainly [illegible] type, easy to [illegible], and usually quite agreeable. He must be taken out of the cafe atmosphere into ~~more serious~~ duller surroundings and given a serious briefing as to what this is all about. It is too early for me to tell whether he can be brought

down out of the clouds to face reality and I imagine a rather dull daily existence. I think he would like to be, and maybe is, an avid reader of literature. Perhaps he entertains thoughts of becoming a writer someday. He apparently enjoys putting away a good deal of alcoholic beverages.

[signature]

Douglas F. DI[illegible]SON

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August 6, 1969

Contact Report
Subject: Jimmy SABORI (P-13,530)
Date of Meet: Aug 5 at Continental Rest from 2000 to 2330 hrs.

1. The meet was prearranged and S came on time. The purpose of the meet was to debrief S on his meet with LOG which took place the previous evening and proceed with the filling of the PAQ as well as to give necessary opc instruction. The purpose was achieved.

Next meet: August 19 at the same time and place.

2. The fact that LOG started the meet with a talk about books appeared to S to be curious. No doubt that LOG was peddling some Communist ideological tid bits, especially, justification of Sov international policy. Briefly, too much freedom is not good: Americans and their foreign policy is naive: they worry more about the world opinion than about their national interest; if they want to do something they consult everybody and everything to find out an ages old fact that noby can satisfy everybody; Nixons trip to Rumania was outright a provocation aimed at Sov Union, except, if it was a product of naiveness.

3. S was really surprised to hear LOG giving up so easily on the matter of the US Emb phone directory, but he was outright disappointed when LOG stated that he nor any of Sov Emb officials would want to meet with TANG. Further, S was shaken up when he directly told that he was to be Sov agent assigned to collect info about Red China and Nat Chinese policy concerning Sov - Red Chinese conflict from a Chinese Emb official. Although, he did not mention it to FITZWALD, it was obvious that S did not like at all the idea that big money was spoken but there was no mention of money right now, i.e. during the period "S will be working on winning TANGs confidence".

4. P reminded S what he told him at their previous meet concerning his involvement with the Chinese and asked that if it was not clear then what P meant LOG spelled it out in clear terms. S contented that he did not want to go to see TANG before speaking to P, because he wanted to follow our instruction. This was said to please P on one hand and on the

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other to appease his (S) own fear from the mere possibility that something might go wrong and he would have nowhere to turn to. F told him that going to TANG ONLY in connection with the matter of publishing the article could do him no harm; denying having contact with LOC recently is not sufficient; TANG could bring up the question for an catensive purpose of wanting to send a message to S Sov friend and the fact of not seeing each other during the past 2 - 3 weeks means nothing, because S is supposed to be able to reach a friend; S must be ready to meet any question by TANG not by denying previous statements but by emphasizing that he was thinking carefully about what he told TANG and he reached the conclusion that that would put him in a situation he was never before in and, consequently, knows nothing about possible consequences; therefore, he decided to keep out a field he is ignorant in.

5. As far as the other requirements concerning the chinese are concerned, F told S to do nothing for the time being and, especially, to keep away from trying to ascertain the names of Mexicans working in the chinese Emb. S should claim that he was spending his time on trying to get the name of the next Presidential candidate before the President sends the name of the candidate to PRI for approval. Further, S can always be in no more hurry than LOC was to get him an answer on the platinum deal.

[illegible]

6. In spite of his reactions concerning the business part of the meet, S was flattered with LOC invitation to spend a day with him and his family in Cuautla "to celebrate his birthday together". S asked F would it be appropriate if he and Josephine took a present to Mrs. LOC, as for example, a silver broach or something similar. F told him that the maximum he could take for Mrs. LOC and the boy was a box of chocolatte candies in the value of MN 40.- and F did not imply that he would pay for it.

7. S read through the remainder of the PAQ and it was true that he was able to give very few answers if he did not have an opportunity to observe LOC in the circle of his family and in conditions less formal than they usually meet. It may be noted that S read the questionnaire 2 - 3 times to be aware of what he had to pay attention. S also requested that F bring him back the portion he already filled out because he was now

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give additional info and correct some of the given answers.

8. At the end of the meet S stated that he did not have his car this evening because Josephine needed it. F told him that he was willing to pay him a taxi, but he was not able to give him a ride. F is quite sure that the car which S uses is Josephines and that it is on S' disposal only when she does not need it. Further, if S ever wanted to identify F's car it is extremely doubtful that he would have ventured into setting excuses in an evening with such lousy weather as it was last night.

9. Byproduct of the talk about the car was that we learned Josephines age: she is 49. According to S nobody would believe that she was more than 40.

F.R.Fernald

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ATTACHMENT
August 6, 1969

Subject: Jimmy FABORI (P-13830) Report on His
Meet with LOGINOV (P-11,712) on Aug 4 at Samborns-San Angel
at 2000 hrs.

1. The meet was prearranged and it lasted 2 hours and 15 minutes. As in all previous cases S and LOG met in front of the restaurant. LOG came 3 minutes earlier.

THEIR NEXT MEET: On Aug 16 S and Josephine are to come to Cuautla at the "Banos" about 1000 hrs to be guests of LOG and his family (to celebrate S birthday which is on Aug 13).
On Aug 25 at Samborns-San Angel at 2000 hrs a business meet will be held.

2. LOG and S 2 Vodka cocktails, club sandwitch and a beer. LOG claimed that he had already eaten something and S felt a stomach discomfort.

3. LOG asked S did he finish reading the book (in English) about Rasputin which he gave him about a month ago. S answered affirmatively andthey spoke about the book. LOG promised to give S another book, witten a a British , titled "USSR 1941-45" or similar. LOG wants S to be familiar with the suffering of Sov people during the WW II.

4. Then, LOG asked S what was the situation with the US Embassy Phone Directory. S stated that the fictitious girl Patricia showed up for few day and returned to the States for family reasons. He brought up in a conv with her the Directory and she told him that it was tightly controled. S left it at that point and he told LOG that he would have to start working on the matter from scratch if LOG wanted the Directory but S would appreciate LOGs suggestions as to how to go about it. LOG told S to forget it because he know that the directory was well controled.

5. The next question by LOG was what progress did S make with Mr. TANG. S told him about his meet with TANG on Aug 1 (See FERNALD's FABORI Contact Report dated Aug 2,'69). LOG listened to the story without interrupting and then he told S that he was not certain that

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TANG was a member of the Chinese Emb staff here, because he did not find his name in the diplomatic list. Further, he told S that he was doing a good job, which he appreciated, but he must be very cautious because the Chinese are clever people and extremely suspicious.

6. In reply to S' question LOG stated that he nor anyone of them (Sov Emb official) would meet with TANG, because that it too dangerous. S queried what was dangerous about it and LOG stated that there was always a chance that they (TANG and LOG or another Sov) might be seen together and that would be very bad. S went on to tell S that it would be his job to develop friendly relations with TANG ot possibly another Chinese official and slowly obtain from him the info LOG and his embassy needed; LOG will guide him as to how to go about it and if they show confidence in S he will have it made and Sovs (LOG used the expression: WE) would pay him very well for that job. S commented that he had believed that what he was doing he did out of personal friendship with LOG and not for money. LOG smiled at S' statement and added that in addition to money they (Sovs) enable S to travel to Sov Union and have a vacation on the Black Sea.

7. While S was thinking whether to say something or keep quiet, LOG told him that the next time he went to TANG he should limit his conv to the publishing of the article about Nat China and if needed x deny that he had any contact with his Sov friend (LOG) since he met TANG; S' job is to win TANGs confidence and that is a slow process with the Chinese. Then, in answer to LOGs question S stated that there were to Mexicans (a woman and a man) working at the Chinese Emb. LOG told him to get their names and addresses. S commented that this was not as simple as it sounded, because one cannot just ask a person what was his name and address. LOG commented that even this was a matter which cannot be rushed; first get their names and later obtain the address.

8. There was another thing S should do: find out how many Chinese live in Mexico City and determined whichones were the influentialone and among the latterones determine which are the most influential; he can start working on this by dropping in a better Chinese restaurant and trying to develop some acquaintances; it can be assumed that those who go to restaurants are people who have money and those who have money are

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usuallu influential. S agreed with LOG and expected LOG to tell him that he would pay for the visiting of Chinese restaurants, but LOG kept quiet.

9. S had no intention to skip the talk about money and he told him that the publishing of the article about Nat China may end in a blind alley if TANG does not supply at least a half a page of advertising. LOG did not want that to happen and he told S that he (LOG) would give him MN 1,000.- if the printing of the article should be held because of lack of advertising. S brought to LOG's attention that half of page of advertising brings to Pierre (RUDIAN) 1,500.- pesos. LOG felt that he would pay that money as a price of keeping the door open to the Chinese Emb for S. To put some coating on the pill S added that he would try to obtain an add or two from Chinese restaurants, but he daoubted that the owners would be interested in advertising in a magazine which is far from being well known. Just the idea that S conteplated going to Chinese restaurants pleased LOG's ear.

10. LOG was interested in the status of the Presidential race and S told him that it narrowed down to four candédates and that all the indications were in the direction that ECHEVARRIA was to be the official PRI candidate. S believed that by Aug 20 he would know the name of the candidate. In reply to LOG's question S stated that the candidate will be publically known Sept 15-20.

11. LOG wanted to give more time to be positive of the name of the Presidential candidate and he decided that their next (business) meet would be on Aug 25 at the same rime and place. LOG immediately added that he did not forget that S birthday was on Aug 15 and that he believed that it would be the best if they celebrated together in Cuautla on Aug 16. LOG added that on that day his wife and son would be with him in Cuautla and S should bring along Josephine; Log will bring a bottle of "Russian" champaign and pic-nic style food; there will be bottle of Vodka for Jisephine and a bottleof (P does not remember what) for S plus the book he previously mentioned. LOG added some more description about what a wonderful day they would have together. They are to meet in Cuautla about 1000 hrs at the "Canoas. LOG will be there without fail because he will pick up his son who is now attending the "Russian School"

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in Cuernavaca; the son speaks only Russian and English and LOG is looking forward to the fact that his son will be obliged to speak english all day; LOG's wife speaks a little Spanish and there will be no problem for her and Josephine to understand each other. S promised to be there.

12. Last moment assignment for S: LOG hold an info that TANG speaks Russian. If S succeeds to verify this fact LOG would like to know where did TANG learn Russian.

BHFernald

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SECRET

Section Chief: C/SB
COS :
DCOS :
C/IC :
EXEC. ASST. :
~~RI/FILE/PHAX~~: SB/SEC P-2712
P-7442
P-11,712
~~P-1612~~
P-2270

1. Agent/Subject: LICOZY-5

DATE: 4 Aug 69

2. Case Officer Vincent P. RIZZUTO

3. Date and site of contact: 4 Aug 69 at Restaurant Parque

4. Date and site of next meeting: Subject will call--see below

5. Administrative (salaries, accountings, etc.)

Subject mentioned near the close of the meeting that he owed me $600 (US) for the TV set which COIGNE had obtained for him. I said that I thought this was a gift but Subject said no, he insisted on paying for it and would do so shortly. Meanwhile, a part has burned out and he can not obtain a replacement in Mexico because this particular model is not made in Mexico. He will call in with the details and I will try to get it for him.

6. Information/Instructions passed agent:

None

7. Report/Information received from agent: (use back if necessary)

Subject had been in Europe and Israel for several weeks since our last meeting. Nothing of particular interest developed on this trip.

Before he left, Subject was invited by NECHIPORENKO (P-7442) to celebrate the latter's birthday (which happens to be 4 July). Subject tried to beg off but NECHIPORENKO refused to take no for an answer and actually came to Subject's apartment with KOSTIKOV to bring Subject to NECHIPORENKO's apartment. Since NECHIPORENKO's wife was away, three girls from the Pianitsky Chorus were awaiting the three men. Considerable drinking was done and Subject said it was obvious why they had asked him since the third girl needed a partner. Her name was Nina BUCHAROVA. Subject said that all of the girls were quite attractive and "available for anything." Subject said that he understood that most of the girls in the Chorus fit this category and that they would simply wait until their housemother was asleep before going out and getting some action.

Subject and NECHIPORENKO actually have a good personal relationship.

(see attached sheet)
page 2

8. Security:

None

9. Miscellaneous:

Subject solved a mystery of where GESTETNER was during his recent visit. Subject had met GESTETNER at the airport and had wined and dined his family during most of the time that GESTETNER was here. No wonder GESTETNER had no time for LIEMPTY-5 or anybody else.

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#7 continued

Subject believes that NECHIPORENKO is very intelligent. He speaks the best Spanish of any of the Soviets known to Subject and due to this facility as well as his looks, can pass for a Mexican. Subject believes that NECHIPORENKO was given the task of cultivating and attempting to re-recruite him after LOGINOV failed. Subject had some interesting comments about LOGINOV (P-11,712) which seem to jive with other comments which have been made about him. LOGINOV had apparently originally been given the task of re-recruiting Subject. When he failed, he felt rebuffed and has since been very cool towards Subject. Subject believes that LOGINOV either has or thinks he has been given bad marks by his superiors for having failed with Subject. LOGINOV is probably jealous or NECHIPORENKO who has at least managed to retain Subject's friendship. Subject says that LOGINOV is not dumb and that he uses his good looks to great advantage particularly with women.

Subject has recently had some dealings with IVANOV (P-1612) who is furious for the following reason: Formerly Soviets leaving Mexico would take KLM or Sabena to Europe where they would pick up Aeroflot the following day. KLM and Sabena would pay overnight hotel costs. Now, however, the Soviets are picking up Aeroflot in New York. Because of scheduling, however, they still must spend at least one night in New York. The airlines will not pay this and IVANOV wanted Subject to cover it. Subject refused for the very sound reason that it did not make sense for him to pay $20 for selling a $127 ticket from which his profit was only $9. IVANOV became furious and Subject yielded by agreeing to pay for IVANOV's accommodations and he said he would do it for those becoming as friendly, such as NECHIPORENKO, but he would not do it as a general rule. While Subject was away, however, his wife went overboard and got IVANOV four rooms (for two people). Now Subject is furious.

On 31 July Subject was visited by PRIKHODKO (P-2270) who came in carrying a copy of Pravda or Izvestiya. Subject quoted the old saw, "There is no truth in Pravda and no news in Izvestiya," and PRIKHODKO got mad claiming Subject was acting very unfriendly by making anti-Soviet propaganda. PRIKHODKO was very serious. This is probably as good and as accurate a thumbnail sketch on PRIKHODKO that we are likely to get. PRIKHODKO, who said that he was leaving in September, had visited Subject to find out what Subject knew about a congress of Jewish intellectuals which is to be held in mid-September in Bogota to discuss the Jewish problem in the Soviet Union. PRIKHODKO wanted to know whe was going from Mexico. Subject told PRIKHODKO that he had not heard of the congress but would check into it. He did check with someonw at the Israeliac Embassy who was horrified to learn that word had gotten out since at this time knowledge of the congress is confidential. Subject told me that he would tell PRIKHODKO that he had been unable to learn anything, reasoning that to tell him about it would get him involved with further requirements and would be working against the best interests of the Jews. I told Subject that I agreed completely.

Subject said that the Sputnik group which was due in June never did get Mexican visas and their trip has been cancelled. On the other hand, a delegation of about a dozen Soviets is due in August for a Congress of eye, ear, nose, and throat specialists, and still another group of a dozen is due in September for a congress of soil mechanics. Since these are official delegates as opposed to the sputnik group who were tourists, they will have no trouble getting Mexican visas.

Subject himself will be going to Budapest from 1 to 7 November for the IICA congress. Subject is world chairman of this group which apparently is the International Convention Organization.

Subject has received several letters from the Sputnik translator he meet on his recent trip to the Soviet Union. She had received the dictionary that he had sent her from Rome and the art books he had sent her from Mexico but not a pair of glasses he had sent her by KLM. Subject will look into this. He is obviously quite fond of this girl and appeared to be seeking my reassurance that she was not a KGB provocation. I repeated that I had said before which is that the possibility she is should be considered but that under the

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August 2, 1969

P-11,712

Contact Report
Subject: Jimmy SABORI (P-13,830)
Date of Meet: August 1 at Restaurant INN Le Club and Bonaparte Bar
from 2000 to 2340 hrs

1. The meet was prearranged and S came on time. The main purpose of the meet was to have S fill the PAQ on LOGINOV (P-11,712), which was accomplished to a satisfactory degree, i.e. 26 pages out of 53. Further, FERNALD wanted to check what S has done or prepared for his next meet with LOG which is scheduled for Monday Aug 4 at 2000 hrs (this will be covered in the following paras).

Next meet: Tuesday August 5 at the Restaurant-Bar Continetal at 2000 hrs.

2. On Friday Aug 1 at 1400 hrs S called on CHIN-HSIEN TANG, Minister Counseler of the Nat Chinese Emb at his office. The purpose of the call was to explain that the magazine La Mision goes to press the latest on the 18th of the month and it was too late to have anything published on Nat. China. In accordance with the instruction S received from Pierre RUDIAN, S told TANG that in publishing such articles the magazine writes them according to the wishes of the embassy of the country about which they are written. Because embassies pay only the subscription, they usually see to it that at least a half of page of advertising is included in the same issue.

3. TANG expressed understanding for such a practice and stated that he was interested in having published an article on the Republic of China and probably one on Chian-Kay-Shek and that he would see to it that a proper amount of ads be purchased.

4. TANG went on to ask which embassies are subscribers of the magazine and which use it for publishing articles. S stated that practically all embassies are subscribers and almost all of them had their articles published at one time or the other. TANG, apparently, was not satisfied with this answer and he asked point blanc was the Sov Embassy a subscriber.

5. When S answered affirmatively, TANG asked S did he know anybody

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in the Sov Embassy. S stated that he was on friendly terms with an official of the Sov Embassy. TANG commented that this was unusual, because Sovs make frends with nobody. S stated again that he had no other way of calling his relation with the Sov official than a personal friendship. In reply to TANG's question S stated that he prefered not to mention the name of his Sov friend and TANG asked what position did S's Sov friend have. S replied that as far as he knew the Sov official was quite high up (sic). TANG continued his questioning: what was the nature of S' relationship with the Sov, was it a business type relationship; how often did they see each other; where did they meet. S stated that he never transacted any business with the Sov and they meet about twice a month for a dinner or lunch in various restaurants. S added that the Sov plays tennis every week-end and that he (S) sometime goes to watch him playing (Note: the latter statement is not true). TANG asked did S play tennis and he answered negatively.

6. At this point S asked was he interested in meeting his Sov friend and TANG stated that he was. Then, S asked ~~tang~~ TANG what should he say to his Sov friend. TANG commented that this was a good question and he told S that he would think about it. Consequently, he asked S could he pass by on Monday or Tuesday (Aug 4 or 5) and S said he would.

7. In reply to F's question S stated that he intended to tell LOG exactly what tranpired on his meet with TANG and that he planned visiting TANG on Monaday so that he would be able to tell LOG did TANG decide to meet LOG.

8. F told S that he was going too far in pleasing LOG and was getting in a deeper and deeper mess by getting involved with the Nat Chinese; it was obvious from the attitued of Mr. TANG that he read him through and was taking his time to find out could he benifit something out of the whole scheme. Therefore, S should also take it easy and not rush to see TANG on Monday, i.e. before seeing LOG; further, he should stick to his previous decision that it was rather dangerous to be meeting with LOG often.

9. S felt that LOG would press for a meet with S as soon as possible once he got to know that TANG had opened the possiblity of wanting to meet with LOG. F considered this to be possible and impressed on S that

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it was up to him to stall.

10. At this point S asked F would we help him out if he got in troubles on account of his association with LOG. F replied that he was trying to instruct him how to keep out of troubles and it appeared that S did not care much about what F was telling him. S reacted quite strongly to F's statement by saying that F was wrong, or at least incorrectly interpreted S' attitude; as far as he (S) is concerned he is willing to discontinue meeting with LOG immediately, if we tell him to do so. F answered that if we wanted him to drop LOG we would had told him to do it. Nevertheless, S as an American is certainly aware of the fact that the US Service and, consequently, the US security is getting nothing out of S' collaboration with LOG; in view of the fact that LOG will remain here only about 2 months more we felt it would be the best to leave the matter take its normal course and find its natural end; we were and continue to be interested in keeping him out of trouble, but to achieve this the most important thing was that he carry out our instruction as he received it; we badly need that S fullheartedly comply with our instruction; if S' association with the KGB (sic) continues after the departure of LOG we would probably be willing to continue our relationship with S only if we were able to count on his sincerety and complete complying with every instruction he may receive from us. S stated that it was clear to him that he could not count on any help from us if he got himself in trouble by acting on his own. F left it at that.

11. As the working part of the meet ended about 1040 hrs S stated that he was broke and did not anticipate to be in a better financial condition for two additional months. S turned this theme one way and the other until he came out with the request for about 50.- Dollars. F answered that he would look into the matter and we left the INN Le Club and started walking. S, obviously fearing that the meet would break up and he would go home without any money, complained that the place (the INN) was good for writing purposes but the food was lousy (true) and no drinks were served and that if he was not broke he would had invited F to a brandy. F reacted by offering a brandy. Once at the bar S asked F could he give him some money this evening. F felt it would serve no purpose if he stalled more and he gave S MN500.- and obtained a receipt for the same.

August 1, 1969.

Contact Report
Subject: LIBACCH-1 (P-4805)
Date of Meet July 30 at Restaurant Firenze at 1630

1. Prearranged meet to which L-1 came 10 min early. The meet lasted 2 hours and 30 min.
Next meet: Wednesday Aug 6 at the same place at 1630 hrs.

2. L-1 came to this meet in much better shape than he was last time in spite of the fact that he complained of being tired. He wanted to eat something, but he did not feel kas having a full meal. He had 4 drinks (Rum and soda).

3. L-1 handed me a personality sketch which he prepared on BROVICH which is not much by itself, but it could be useful for personality assessment of B.

4. I questioned L-1, as much as I was able without tipping my hand, about his visit to the Sov Emb on July 9. I detected no indication of deception nor withholding of info on his side.

5. In the course of debriefing L-1 on his meet with LCG I made my comments and gave him necessary instruction, which are covered in the following paras.

6. As L-1 mentioned LCGs questioning about LICVAL-1 he immediately pointed out that the whole thing made no sense to him after LCGs repeated statements at the last meet that he was not interested in LICVAL-1. I told L-1 that it made little sense to me, except, if LCG wanted to ascertain was L-1 telling him the truth. Then I added that I wished LICVAL-1 had made some statement which L-1 could relay to LCG to see what would be his reaction. L-1 commented that once in the past he told LCG that LICVAL-1 told him that he used to know a Sov diplomat here whom he considered to be his friend and was disappointed when the Sov diplomat tried to recruit him, because it was obvious that the friendship was a pretence. When LCG heard this he laughed and said that this was one of the old clumsy methods which are no longer used. (NOTE: I did not know about

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this fact and would appreciate whether it is contained in the files)

7. With regard to Victor I. RAMOS P. (or R) there is little to be said which was not mentioned in the Attachment # 1. His calling card had the following phones printed: 46-77-17; 46-15-78 and on the back was writeen 32-08-95. I am not inclined to take at the face value LOG's statement that he knew nothing about RAMOS, especially, in view of the fact that RAMOS ought to be attending the IICRM for some time to be able to speak some Russian and pronunced well. L-1 is willing to make the translation RAMOS wants if he finds no difficulty in handling the terminology.

right

8. LOG's reaction on MUNOZ' plan to show the Sov film at the CP center at Versailles appears to be interesting.

9. L-1 was again puzzled with LOG's hints that L-1 should do something for the Socialist cause genuinely dislikes the idea of getting involved in the KGB work. I told him that I also did not want him to get involved in spying for KGB but I did not want him to be cast aside by Sov officials; there will be things L-1 can do to show the good will and what he does don amount to nothing as is the case with the showing of the Sov film: the most important is that he does nothing without checking with me.

10. According to L-1, LOG never before revealed his political way of thinking as much as he did in his statements concerning the excessive freedom in the USSR and other Socialist countries.

11. In answer to my question L-1 stated that he brought up the question of not being invited by LOG to his apt, because on the previous meet I asked him whether he was ever in LOG's house. This correct and I asked L-1 this question having in mind the filling out of the PAQ. I saw in L-1's agenda under Aug 8 LOG's address plus 1900 hrs. I told L-1 that if he is received by LOGs as a friend that it will be necessary that he (L-1) give a farewall dinner for LOG at his place. As a matter of fact before breaking up the evening L-1 should ask LOG and his wife which date in Sept they would be able to come to L-1's house; he will add that he would appreciate if LOG brought along one or two Sov couples. If LOG asks who else would be there L-1 will state he did not plan having anyone else, but if LOG wishes so he was willing to invite anyone LOG suggested.

14-00000

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Purpose of this suggestion from the point of our interest is quite obvious.

12. After the debriefing I asked L-1 to start filling out the IAQ and xx 10 pages were completed. The work was going slower than I anticipated because it is not only a matter of translating but also explaining the questions.

RHFernald

14-00000

#301

ATTACHMENT # 1
July 31, 1969.

Subject: LIBACON-1 (P-4805) - LOGINOV (P-11,712) Meet at Restaurant Fonda del Retiro on July 28 at 1300 hrs

1. The meet was prearranged and L-1 was in front of the restaurant 4 min before LOG. The meet lasted about 90 minutes.

THEIR NEXT MEET: Friday August 8 at LOG's Apt at Ignacio Esteva 21/2 at 1900 hours.

2. No cocktails were taken before the meal and with the meal beer was drank. LOG lead off with questions concerning L-1s family, health, work and entertainment.

3. Ammong questions concerning L-1's work there were also questions concerning LIOVAL-1: was L-1 giving him classes regularly; was LIOVAL-1 asking L-1 questions about the USSR or Sov officials; did LIOVAL-1 make any statements which would show "how he breates politically"(sic). L-1 gave routine answer pointing out that LIOVAL-1 does not hesitate to speak about his family matters and work, but he never asks questions of any kind; he takes his language classes regularly ; there were no statements concerning political matters.

4. L-1 told LOG that July 24 or 25 a young man Victor I RAMOS called on him in the evening at home and told him that he needed a translation of about 20 pages of Russian text into to Spanish and that he was sent by LOG and he asked him who was the person. LOG stated that he did not know the person and since it was a matter of translation he (LOG) sent him to L-1 hoping that he may earn some money by making the translation L-1 asked LOG did he know that RAMOS spoke some Russian which he learned at the IIORM. LOG stated that he was not aware of that fact. L-1 will make the traslation if he can handle the terminology dealing with economy.

5. L-1 told LOG that he spoke to E, MUNOZ about the Sov film and that MUNOZ was pleased with the offer. Due to the fact that MUNOZ is presently undergoing a treatment he was not able to make arrangements for showing of the film. In reply to LOG's question L-1 stated that MUNOZ wanted to show the film in the Communist Party Centro (sic) at [illegible]

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Versailles, LOG exclaimed that for Heavens sake he did not anything like that; he wanted this to be entirely on private and personal basis without political elements involved; to show the film at Versailles would be stupid, it would just enable the imperialists to blast in the papers that the Sovs were getting involved in internal political matters of Mexico; in view of the coming Presidential elections this could be blown up into a scandal. L-1 remarked that he saw no difference in showing the film in the OPCentro or in the Centro Asturiano as LOG wanted originally. LOG explained at length the difference and L-1 promised to have another talk with MUNOZ.

6. L-1 told ~~that~~ LOG that quite recently he saw in the press something written to the effect that there are presently in the USSR 4 types of detention (concentration) camps and he wondered whether that was an indication that the freedom in the USSR was being trimmed again. LOG stated that "this was pure imperialist propaganda". He went on to say that in the USSR the cafes are full of people and that one can hear them even critisizing the government. He added that in his opinion there is too much (demasiado mucho) freedon in the USSR and other Socialist countries If Stalin was alive it could not happen that while the people in America are openly protesting against the war in Vietnam and against imperialism a Socialist country as Czecho rizes its people in favor of American and West Gernam empirialism. "Too much freedom in the USSR results with still more freedom in other Socialist countries; this is no longer freedom, it is a shameful betraial of Socialism; I hope that it will be realised soon that Stalin was right", said LOG.

7. At this point LOG worked in a hint to L-1 that he should do something for the Socialist cause. L-1 sounded his old tune saying that he saw nothing he could do and added that now when LOG opened him the door to the American Intelligence Service through Victor RAKOS (actually working for The Economist Intelligence Unit, S.A., Reforma 116 - 801 B) he would find out would they pay him well and if they would he would work for them, because anyway the Sovs never gave him anything. When LOG asked him what the hell he was speaking about, L-1 stated that he was ~~km~~ joking and LOG commented that L-1 had never done anything to help the Sov effort and consequently, they were not able to pay him anything.

8. L-1 asked LOG how was his wife doing, etc and added that he (LOG)

never invited him to his house, while at the time he had met BROVKIN he was invited to Bs house after they met the second or third time. LOG told L-1 he had no intention of keeping L-1 away from his house, but he wanted him to know that since the time BROVKIN was here certain things had changed: previously the Sov Embassy was paying the rent mfor the apts of their mofficials and now the officials have to pay the rent from their salary. Consequently, LOG lives in a small,modest apt and he does not feel that it is adequate for receiving people. L-1 commented that LOGs statement made him feel bad because he believed that they were friends and that formalities were not necessary among them. LOG counter-acted ~~that~~ by saying that L-1 and his wife were invited to his apt on Wed July 30, but he did not want L-1 to be surprised to see in what kind of apt a Sov Dipl officials was living. L-1 thanked for the invitation and stated that it was impossible to him to come before 2030 hrs on Wed because he had late classes. LOG felt that 2030 was rather late and they agreed that ~~xx~~ L-1 and his wife would come to LOGs for dinner on Friday Aug 8.

BHFernald

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July 24, 1969.

Contact Report
Subject: Jimmy SAPORI (P-13,830)
Date of July 22 at the Raffaello from 2000 to 2325 hours.

1. This meet was held in lieu of the one scheduled for the previous evening to which S did not come. In the course of the morning of July 22 I tried to reach S by phone at his office but he did not come there. In the afternoon he phoned to our office and left the message to call him home. I called about 1625 when I returned from another ops meet, but S was not in. Josephine told me that he would be back in 30 minutes. When I called at 1700 hrs Josephine told me that S called from out and told her that he was going to the airport and that I should call about 1800 hrs. At 1815 hrs a maid answered the phone and told that S was out but would return home soon. At 1900 hrs the maid gave me the same answer. At 1930 hrs Josephine answered and passed the phone to S. We arranged this meet.

Next meet: August 1 at the Chez Le Club at 2000 hrs.

2. S did not go through much of trouble to explain the reason he did not come to the meet the previous day. He said that he did not write in his notebook the time of the meet and he went to the Raffaello at 1400 hrs just to see whether I was there; in the evening he went to movies with Josephine "because, anyway he was not sure when we were supposed to meet. I listened to his explanation without comment.

3. Inevitably, the moon landing was the first topic. S spoke about his excitement while watching the TV on July 20 in the evening and he concluded that LOC congratulated him on the great American success and explained the failure of the Luna 15 by saying that it must have landed on a rock and topled down. At this point I asked S when did he see LOC and he answered that they had their meet on Friday July 18. Willy-nilly I had to ask S how could LOC congratulate him on the successful moon landing which took place two days later. It took a second or two until S told me that LOC extended his congratulations by phone. NOTE: It is possible that S' meet with LOC took place as was scheduled and there was no talk about the moon landing but S's emotional description of the feat carried to the statement about LOCs congratulations. It is also

P 11,712.

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that S met with LOG on Mon evening (July 21), i.e. at the time S was supposed to meet with me and he did not have the guts to tell me that he left me waiting and he went to meet with LOG.

4. I went to the debriefing of S on his meet with LOG. Most of the aspects of that meet are self explanatory. Nevertheless, there are new interesting factors concerning S' future meets with LOG. It may be noted that S requested less frequent meet on basis of suggestion I made to him during the brief meet of July 18. Another factor is the rattling of big money.

5. There are facts which are naive and contradictory as far as LOG is concerned. LOG will work out a plan which is to provide security to their personal meets on one hand and on the other he invited S to come to the French Club..... LOG did not appear a serious operator if he felt that S was able to lead TANG in convs about military strength of Red China.

6. The previously heralded friendship between LOG and ~~AUDIAN~~ AUDAIN boils down to a buble. On the other hand my attempt to debrief S on the activity of AUDPAN was just a little better than nothing. (Will prepare a separate Attachment).

7. As the attachment # 1 shows I discussed in detail the question of S' phone calls to LOG on July 10.

8. I also showed to S 10 pages of the PRQ and he felt confident to be able to answer them and similar ones. In fact, the restaurant Raffaello does not lend itself to the excercise of doing any writing there. Therefore we agreed to meet on Aug 1 mainly for the purpose of filling out the PRQ.

9. [illegible] asked me [illegible] receive any answer on his application (sic) meaning the PRQ. I told him that I would had advised him if I had anything in that respect. To me it looked that the question indirectly meant did we intend to give him some money.

That [illegible] to [illegible]

SUB rmh 1d

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Jimmy SAFORI (I-13,330) ATTACHMENT # 1

July 24, 1969.

Re: Phone call to LCC on July 10

1. JS stated without hesitation that he phoned to LCC on July 10, i.e. the day their meet took place.

2. JS believes that he made his first phone call (NB: the one recorded by LIENVOY) about 1100 hrs. He was told to call in an hour and he DID CALL more or less an hour later. Then, he was told that LCC was still busy and that he should call in 30 minutes. JS CALLED AS HE WAS TOLD and after quite bit of waiting LCC came to the phone. Consequently, JS made THREE calls to the same phone number.

3. All THREE calls which JS made were answered by the same male voice. There was no indication that the male answering the phone recognized JS' voice in any of his two back calls.

4. JS recalls that when he made his second call and stated that it was "Vladimir calling" the operator understood that "calling" was the second name and he asked JS how to spell it, which required some explaining.

5. JS is positive that at no time during his 3 calls he mentioned any kind of second name.

6. English was spoken at the request of the operator.

[illegible]

Comment: Apart of the fact that the meet did take place, which should justify the assumption that at least one back call was made, there were no indications that JS tried to deceive us on this matter. Is it possible that the electricity was cut off at the [illegible] site between the first call and back calls?

[illegible]

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ATTACHMENT # 2
July 24, 1969

Subject: Jimmy SABORI (P-13,830) Report on
Meet with LOGINOV (P-11,712)/on July 18 at SEPs-Paris

1. The meet was prearranged and it lasted about two hours. The previously used procedure was followed: S and LOG met in front of the restaurant and they entered it together. As usually, LOG was sharp in appearing ~~at~~ on the spot.

THEIR NEXT MEET: On Aug 4 at Samborns Insurgentes-Tasquena at 2000 hrs.

2. Course of the Meet.

LOG asked S why he did not come "to play tennis with him" at the French Club on July 12. S explained that he was not feeling well and that he did not recover completely from the flu which he had all week. S added that only for the reason of keeping the word given to a friend (LOG) he came to this meet. Nice words by LOG who concluded that he brought S 2 bottles of Votka which can be used as " a medicine" for colds and similar disconforts.

3. As it could be expected after such an opening of the meet LOG was interested was S able to accomplish something for him. S told him that he had done what he promised and gave LOG the written report which LOG read. When he finished the reading LOG remarked that S did not sign the report. When S said that he was willing to do it right there, LOG said that it was not necessary and that he was only joking.

4. LOG spent considerable amount of time in questioning S about the reasons, consequences which the cancellation of PEMEX contract(s) with some US oil companies. At certain point the questions lacked clarity and S asked LOG point blanc what was he driving at. LOG stated that S should realize that the USSR is the second largest producer of oil in the world (sic) and that he was interested in finding out was it possible for the USSR to step in where the Americans kicked out (sic). S told LOG that it was difficult to go more wrong than LOG was in his thinking, because if Mexicans ~~dnt~~ did not want Americans involved in their oil business it was positively certain that they wanted no foreigner, re-

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gardless of who they may be, to have anything to do with Mexican oil industry.

5. LOG commented that the USSR was very much interested in establishing strong economic interchange, especially trade, with Mexico and they were not finding the right atmosphere nor proper response in Mexico. He asked S what, in his opinion, could or should be done to overcome this situation. S answered that he believed that the Sovs ought to change their mentality if they wanted to trade with Mexico, naimly, in the field of trade they should forget about Socialism and adapt the Capitalistic mentality: to trade with Mexico Sovs would have to establish industrial plants here and to do it Mexicans must have 51 per cent share in each case, which means the controling stock; in reality this does not mean that Mexicans would invest 51 per cent of the value........

6. LOG went to the other item of the written report and he asked S how he went about in contacting Chin-Hsien TANG, counselor of the Nat Chinese Emb. S told him about posing as a reporter for the magazine La Mision and going there on reccommendation of Pierre RUDIAN (See FERNALD's previous contact report). S added that in the Sept issue of the magazine there would be an article dealing with Nat China and the Peiking - Moscow coflict and if needed another artcicle on Ching-Kai Shek would be published. LOG told S that he was pleased with the manner in which S handled the task he gave him. LOG did not discuss the contents of this part of S's report and he questioned S about CHTANG: he wanted to know was S in a position to keep this acquaintance alive and develop it in to a sort of friendly informal relationship; he (LOG) knew TANG from some formal diplomatic gatherings and he liked the person. S believed that he was able to keep alive the established acquaintance and was not able to guess as to how far he would be able to develop it. LOG suggested that S do not allow too much time to pass until his next visit to TANG. S said that he could call on TANG on Fri July 25 to explain him that he did not succeed in getting the article in the Aug issue of the magazine and will publish it in Sept issue; at the same time S will make it known that he was interested in getting the material for an article on Chiang-kai Shesk which should keep the doors open for another visit.... S was in his element when he was describing this and LOG was not finding enough word to praise S and at the same time to encourage him to all he can

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to bring his relationship with TANG to a point that LOG could meet TANG in a friendly unofficial manner. LOG concluded that for such a job he was willing to pay S in terms of thousands of Dollars. After the dust of verbage settled LOG told S that he should try to feel out TANG was he willing to speak about the military stregth of Red China. LOG explained to S that presently the Sovs were completely in dark as to the military strength and operational organisation of the Red Chinese army; they have no way of acquiring the info because even if they had friends in Red China none of them dared to maintain contact with Sov officials nor officials of other Socialist countries which are known to be on the Sov side; Nat China has many spies in Red China and they are well infced on all aspects of developments in Red China; it is possible that TANG would be willing to make arrangements with his government for exchange of info, especially, military info between the USSR and the Rep. of China and this would be beneficiary to the USSR and the USA. LOG went on to tell S that he should think in terms of using RUDIAN for getting to meet TANG out of his embassy: be that a party or whatever might be needed, the expenses will taken care of by LOG, because money is no problem.

7. Then, LOG stated that S should arrange something to enable LOG to meet RUDIAN in a small, family type, circle. S was cought by surprize and told LOG that he told him that he and RUDIAN were quite often seeing each other. LOG stated that he knew RUDIAN well and was in may instances with RUDIAN at receptions and other formal social functions, but he never had an oportunity to be with RUDIAN in friendly and unformal circumstances. S commented that the only problem he found in trying to make such an arrangement was in the fact that RUDIAN often, sometime even twice in a week, drops in to see S at his (Josephine's) apt but he never announces his visits in advance more than an hour or two before he comes.

8. LOG asked S what happened to the US Emb phone directory; did the girl (friend of S) return. S answered that he did not have the slightest idea what was going on, "because in his condition (of health) he did even go to check did the girl return".

9. LOG was proposing that they meet in the course of the next week but S told him that he felt that they were meeting too often and in view

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of his status of a tourist it may be assumbed that the Gobernacion carry out spot checks on him; if he was to be seen by the Gobernacion or Security agents in company of LOG it is prety certain that they would take him in and interrogate him; he thinks that this can be avoided if they do not see each other so often.

10. LOG agreed with S' reasoning and added that he himself realised that they were getting together too often and he also cannot be 100 per cent sure that he is not tailed some-time. Therefore, he will out a plan by which they will be able to see each other whenever it is needed and will limit their regular personal meets to twice per month. He went on to tell S that he would pick up an apropriate spot on which S will place a chalk sign when he needs to se LOG urgently; LOG will pass by the place every morning and if he see the sign he will erase it which will assure S that he und·rstood his request and they would then meet the same evening at a place (restaurant) which they would select only for this purpose. LOG concluded by stating that this was the general idea and that he would work out the details which he will explain to S on their next meet which they would hold in two weeks, i.e. August 4.

11. S commented that the plan looked good and if LOG was sure that it would work then there was no need for them to meet more than one a month. LOG stated that 2 meets per month were needed in spite of the fact that he was positive that his system was dependable.

12. S told LOG that he did not spend any of the MN 400.- he gave him for the purpose of establishing contact with an official of the Nat Chinese Emb and consequently wanted to return the money. LOG told him to keep it for himself and that he would give him money, as much as needed, if he had an oportunity to entertain TANG.

13. There was some unconsequential talk and LOG told S to come to the French Club any Saturday and that he would teach him to play tennis. LOG explained that he was going to the club every Saturday about 1000 hrs: S will be allowed to enter if he says that LOG was waiting for him.

BHFernald

July 23, 1969.

CARDED

Contact Report

Subject: Jimmy SABORI (P-13,830)

Date of Meet: July 18, at Melchor Ocampo & Leibnitz Caffee Shop at 1500 hrs.

1. The meet was arranged by phone. On July 17 S phoned to our office and requested that FERNALD ring him up the next morning. After numerous fruitless attempts F finally reached S at his house at 1330 hrs. S told F that he was with a Chinese the previous day and would see him again on that afternoon at 1400 hrs. S concluded that on the basis of his first encounter with the Chinese he prepared a report for his friend (LOGINOV) whom he would see the same evening at 2000 hrs. F told S that he would want to see what he wrote before he gives it to LOG and a meet was arranged at the above indicated location.

2. F asked S how did he manage to see Mr. Chin-Hsien Tang and where did he see him. S stated that Pierre Audian helped him: PA phoned to the Nat China Emb and said that S, a collaborator in the La Mision, would like to visit the Emb and talk to a person who would be able to give him some info for an article he was preparing for La Mision. On July 17 about 1300 hrs S went to the Emb and after saying that he was coming from Pierre Audian's he was received by TANG, Counselor of the Emb. S stated that he was interested in preparing an article concerning Chino - Sov ideological conflict, Mao's territorial claims and repeated border clashes; S would want have some views of Nat China government on these problems. TANG stated that he , nor his government, had any interest in the ideological conflict between Peiking and Moscow; with regard to Mao's territorial claims there was no doubt that they were legitimate; the fact that Mao was bring up this claims tends to indicate that Mao's position was weak within the country and his ruling party, and therefore, Mao had to seek an issue which would unite the leaders and people around him: such a political ploy may lead to war. S claims that he asked TANG on which side would Nat. China be in case of war between Red China and the USSR and TANG told him that such a decision would be made by a special top level department of their government. On S' remark that Nat China cannot

count on American assistance to return to the mainland, TANG stated that Nat China Government was aware of the fact that the USA cannot help them in that matter without getting involved in war with Mao's forces, which Nat China understands and considers that such a war would serve no purpose.

3. According to S after 10 - 15 min of talking TANG gave S some material and told him to return the next day to pick up additional material which he could use for his article. Therefore, S went to the Nat China Emb on July 18 at 1400 hrs and got some of their publications in English. To keep the door open for additional visit S requested some material on Chien-kai Shek and TANG told him that it would take some time to get it. TANG also asked did S or La Mision have connections with Sovs here and S stated they did not, but the Sovs were subscribers to the magazine. Reportedly, this visit lasted about 20 minutes.

4. After reading the paper (report) which S prepared for LOG F asked S was the Julian CARRILLO FLORES the same person whom he mentioned previously to me to his source on the Port of Spain ~~xxxx~~ Conference and refered to him as Eduardo. S claims that he knew of no Eduardo CARRILLO FLORES, and if he had stated that it was Eduardo it must have been a slip of tongue. As for Julian, he is a a Department (unknown which) Chief in PEMEX.

5. In reply to F's question S stated that the US companies affected by the PEMEX decision were Continental Oil, Gulf Gas (or oil) and Kelly Oil from California.

6. In reply to F's question S stated that he did not go to the French Club on Saturday July 12 with LOG because he was not feeling well. He added that because of his condition (flu) he was keeping himself away from his office; he was still not well (remark: true) but he felt much better.

6. S asked F what he thought about the development of S's relationship with LOG. F said there was not much to think about, because LOG was getting all he wanted and it was obvious that we had no possibility of getting anything from S because he brought us in the picture at the time it would make no cence to try to change anything. S commented that it

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was not his intention to cut us short, but to the contrary, he wanted to be of help to us. F calmly stated that S was still able to do that if he timely reports acquaintance with any other Sov official and follows our instruction for every further step he makes in relationship with such an official. S said that we could count on him.

7. S stated after some thinking that he had connections in practically every branch of the Mexican government, but definitely had none in the Seguridad de Estado. F commented that this was understandable because the Security keeps itself separated from politicking which enables this organization to carry out it duties without interference of politians. F added that the Security people were excellently trained and were amazingly efficient in their work. It was evident that F's statements left S worried. F took advantage of the silence and added as an after thought that in his opinion it would be wise if S thinned his meets with LOG to 2, maximum 3, per month.

8. F changed his previously prearranged meet with S from Sat July 19 to Monday July 21 at 2000 hrs. S did not have his notebook with him and he assured F that he would not forget it. This meet lasted 30 min.

BEFernald

P.S. S did not show up on July 21 meet.

BEF

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Gas Natural de México, S. A.

BAHIA DE SANTA BARBARA 20-308 MEXICO 17, D. F.

TELEFONOS: 31-53-90 31-53-93 CABLE GANAMEX

Valentin Luguinov July 15, 1969 2nd Report

PETROLEOS MEXICANOS

Platicando con el señor Julian Carrillo Flores, hermano del Sec. de Relaciones Exteriores, Lic. Antonio Carrillo Flores, sobre la cancelación de todos los contratos de extranjeros que efectuaban con Petroleos Méxicanos, fué por iniciativa del director actual- Ing. Reyes Heroles y no de la presidencia.

Desde luego, lleva la aprobación del señor Presidente Diaz Ordaz de que ninguna mano extranjera tenga nada que ver con el petroleos de la nacion. No fué iniciativa de la Presidencia sino todo se preparo dentro de Petroleos Mexicanos especialmente El señor- Reyes Heroles, Lic. Sergio Benhumea y el Lic. Carlos Zorrilla, De La Garza Evia, sub-director de Finanzas. El Lic. Jesus Reyes -- Heroles y el Lic. Carlos Zorrilla De La Garza son los principales responsables y se inclinan mucho hacia la Méxicanización de - todo en Petroleos Mexicanos.

Embajada de la República de China

Ministro Plenipotenciario - Consejero del Embajador, Chin-Hsion Tang:

Plátique con el sr. Tang sobre el problema de Russo-Chino en la- frontera del rio Ussuri isla de Damansei llamada en Chino Txenpao.

El cree que Mao Tse-tung en realidad necesita tanto una diversion de sus problemas internos como consolidar el Ejercito Rojo un enemigo para unir al pueblo. Ya que los Estados Unidos es un cuento viejo y que no amenazan sus fronteras, el más logico es la Union Sovietica. Los terrenos que reclama son realmente Chinos pues en el añõ 1847 Zar Nicolás I logró anexar a Rusia la cuenta del - rio Amur y en el año 1853 arrancaron a China la margen norte del- mismo rio. Mao Tse-tung ya se fué mas allá de lo que pensaba y para el ya no hay retorno. Si se regresa, pierde tanto al Ejercito Rojo asi como la union del pueblo. Ahora tiene que seguir adelante y solo que el camino que induce a la guerra. En el trato de San Petesburgo Rusia echo mano de otro 70 mil kilómetros cuadrados de la China occidental de la provincia de Sinkiang. Asi que en realidad el problema de la isla de Chenpao no está circunsorita a ella, que en si no vale la pena.

Le pregunte a que lado estan ellos en este problema y el me respondio," al lado que más nos convenga". Le dije que al lado de Mao- no tiene un aliado y con el jamas volveren a China. Ellos tiene - un departamento estratejico que estudia con quiene y cuando es el- mejor tiempo de regresar y con quiene más les conviene.

14-00000

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Los Terrenos que Pide Mao Tse-tung de Rusia

Nocolás Muraviev, en representación de Zar Nicolás I

1840-47 Anexa hasta el rio Amur.

1858 anexan la margen norte del rio.

(La superficie de la cuenca es de uno 400 mil kilómetros cuadrados.) Incluye el puerto de Vladivostok, el mar de Japón y al oeste, el propio río Ussuri.

1864 anexan 440 mil kilómetros cuadrados de la China occidental.

1881, anexan 70 mil kilómetros cuadrados del trato de San Petesburgo. (Provincia China de Sinkiang)

Despues de la Primera Guerra Mundial Rusia se echa sobre Mongolia y se posesiona de la parte de Manchuria.

1954 Mao Tse-tung pide al gobierno Ruso, Nikita ~~Krueke~~ Kruschev que regresen los terrenos que les prometio Lenin regresar.

Rusia se niega ! He aqui la furia de Mao Tse-tung.

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SECRET

DO DOCUMENT EXTRACT

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DATE 06 DEC 76 09456506

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201-285412

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August 26, 1969.

Contact Report
Subject: Jimmy SABORI (P-13,830).
Date of Meet: August 26 at Chez Rene at 1400 hrs

1. The meet was prearranged and S came on time. The meet lasted two hours and 30 minutes.

NEXT MEET: Sept 8 at the same place at 1400 hrs.

2. S apologized for not bringing the copy of the report he gave to AEDIEHARD: he did not think of it this morning when he left the house.

3. I told S that the fact that AEDIEHARD would remain here at least five additional month did not please me, becuase I was not able to let the things go the way they were going until now and be just an observer. In reply to my questions S stated he was ready and determined to anything we tell him to do: he is willing to drop the association with AEDIEHARD; he is equally ready to do or tell AEDIEHARD anything we instruct him even if it was certain that AEDIEHARD would drop him; he is willing to go through any doings we consider necessary. I believe S was sincere in his statements.

4. I told S not to call A under any circumstances before their next meet (Sept 10); keep away from the Chinese Emb; if he gets the ad from Luau Restaurant S can advise Y?NG by phone; take proof of the article as was promised but avoid any conv watsoever; if Josephine feels like going to the French Club on Sat (Aug 30) S can go with her, but I see no point in him going along alone. S stated that he understood what he was told and he would not do a move without checking with me.

5. S asked in a matter of fact tone that he would like to know where he stood with us; did we want him to carry out the work we request for patriotic reasons; do we intend give him a salary or make a worthwhile present. I told him that he can rest sure that we realized that he was not in a financial position to be able to work out of patriotic feelings, and consequently he would be paid for his work as much as it is worth to us.

6. Re next President: According to the statement of Dr Enrique BOLAÑOS Cacho, cousin of GDO with whom GDO plays domino every Tuesday

P-11,712

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at Lo' Pinos, L.ECHEVARRIA is the man; the race narrowed to 2 persons, Echevarria and Ortiz Mena; Mena is out because of reasons of health. The statement was made Sunday to ING. ESPEJOS and S got it from BARRIOS Gomez Monday afternoon. (Note I phoned to S Monday morning and he did have any news on this topic).

BHFernald

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ATTACHMENT
August 26, 1969

Subject: Jimmy SAHORI (P-13,830) Report on His Meet with AEDIBHARD (P-11,712) on Aug 25 at Samborns-San Angel at 2000 hrs

1. The meet was prearranged and it lasted 90 minutes. No changes in the pattern of meeting and A came on time.

THEIR NEXT MEET: Sept 10 at the same place at 2000 hrs. S was invited to come on Sat at 1030 hrs to the French Club with Josephine. S not sure he will go.

2. A apologized for not going to Cuautla on Aug 16. Lots of nice words about thinking about S and Hosephine all day that rainy day.

3. A had a suprise for S: few days ago he received orders to remain in Mexico at least 5 months more (sic). When S aked was he not pleased with the order, A stated that he was practically packed up and he had made plans regarding the places he wanted to visit and it was no pleasure in unpacking and so much less he liked the idea of cancelling his plans. S asked several questions about A's wife and A was giving normal answers. At no time did A belittle his wide and he stated that she was 40 years old.

4. S handed to A a written report on what he accomplished with the Chinese. A thanked for the same and told S to get the article published by all the means; do all possible to get the ad from the Luau Restaurant; keep in touch with WONG or TANG but make sure there is a bona fide reason to go to see them, example, to tell them that the ad was obtained, show them the script of the article before it is published and similar; be very careful because Chinese are highly suspicious people.

5. Then, A asked S why TANG was not listed in the Dip List. S stated that it was evident from TANG's calling card that he just recently arrived here. A accepted the explantion and told S that WONG was listed in the Dip List as a counselor and that he (A) had confused TANG with WONG and that it was WONG who spoke Russian.

6. At this point A handed to S an envelope containing MN 500.- and he told S he wanted him to have that money for accidental expenses

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while collecting info for A. S pretended he was hesitant to receive money but did not drag the story long (from fear that A might change his mind).

7. After the brief "ceremony" about giving and accepting the money A asked S did he have any news about the US Embassy Phone Directory. S reminded A that he told at their last meet that he had no way of getting it. A asked S did he know anybody working in the USIS. When S answered that he did not think so A told him there was a number of girls working for USIS, they work on the 3rd floor (of the Emb building) and several of them live in the Hotel Geneve; they carry out some propaganda; A is not sure "how far" can one get with them (in terms of having good time), but there is no problem of getting them (although, the interest is limited to one girl) to go out for dinner and dancing. This is something S should look into. S commented to the effect did A have an idea how much it would take to take a chick like those for an evening of good time; such a bill runs about MN 700.- . A replied that money was no problem; if S lines up something it is enough if he phones him a day earlier and he will bring him the money.

8. At this point A gave S the following instruction: If S ever needs something from A, as money, or he has something for A he should call the Emb and state that he wants to speak to Vladimir of the Consulate and stress that it was Vladimir calling. If A is in his office he will take the phone and there will be "just mucho gusto de saludarle" from both sides. If A is not there he(S) is to request to be given the message that Vladimir called. The call should be made in the morning if possible. Regardless, whether S gets to speak to A or not he is to go the same evening at 2000 hrs to their meet place at Samborns-San Angel.

9. S said he would see what could be done and asked A was it possible that he was not able to do anything about the platinum. A apologized that it skipped his memory to tell S that he spoke to their Commercial Counselor Viktor IVANOV (full name mentioned by A) about the matter and that VI wanted first to know through which Swiss bank would the transaction be carried out; terms of the deal the buyers propose and be advised that Sovs were not interest in any deals which would be less than 1 million US Dollars. As soon as S submits the info, S and IVANOV will start working on the deal: if IVANOV leaves before the deal is closed it will not

affect the deal becquse IVANOV will be able to back it in Moscow. S commented that it sounded good and that both of them will make a nice sum of ~~many~~ money. With a smile on his face A told S that he did not want any money because he had all the money he wanted. A commented that this was the case which makes it evident that they were in position to help each other : A facilitates the platinum deal for S and S get hold of a girl who can bring out the phone directory for couple of hours.

10. A asked the regular question as to who will be the next President of Mexico. S told him it will be Luis ECHEVARRIA, but this is still not positive. A did not ask for the source of info.

11. S asked A who was the girl in the restaurant he waved to and she waved back. S stated it was the girl with whom he quite regularly played tennis.

12. S was not able to recall one more thing A asked him to do or find info about.

13. The meet ended with a talk about birthdays. A has his on Dec 25 and his wife earlier. A made it known that his wife would accept with pleasure a birthday present as a bracelet.

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[illegible]
[illegible] Nov 4, 1970

Subject: Valentin SOKOLOV (P-13,927)

Source: [illegible]-1 (P-[illegible])

1. In accordence with arrangements made in ~~xx~~ the presence of [illegible] during the previous meet with Source, Ingineer Manuel RESTORI an his wife Ann invited Subject and his wife LYUDMILA SOKOLOV for a drink to their house on Sunday Nov 1 at 1900 hrs. Source and wife were also invited. This get-together lasted 3 - 3½ hours.

2. The party was pleasant and Subject appeared satisfied to be able to have somebody with whom he could speak his language. He was quite talkative, while his wife was rather reserved. Nevertheless, when Source stated that on Nov 3 will be 18 years since he arrived in Mexico and wanted to celebrate the occasion with a dinner at his place and have the same company together, Subject and his wife commented that the celebration would have to be postponed, because Ann de RESTORI and ~~xxxxxxxx~~ Sokolov will be on a business trip. They both accept the invitation for the dinner to take place a day or 2 after Ann RESTORI and SOKOLOV return to town.

3. It was interesting to note that Subject and his wife Lyudmila stated that AEBIEHARD lived in Moscow in the same building or the same complex of buildings and that they were <u>very close friends</u>. Lyudmila went on to say that AEBIEHARDs daughter was now 18 of age and that she was outright a beauty. AEBIEHARD was proud about the fact that his daughter was admited to the Institute (Source believes: of Technology) in Moscow. Subject and his wife also stated that AEBIEHARD was doing fine back home, ~~but no details~~ were mentioned as to what was he doing.

cc: P-4865 (cc. P-11,712) P-13,927

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4. Subject spoke about the place he was living in here and added that there were several Sov families living in the same building. He started the listing with [illegible] and Source interrupted by stating that he knew [illegible] and explained how he got to know him. Source went on to say that in connection with the same job he got to know [illegible]. Subject and wife commented that [illegible] had left PCS some time ago. Source said he did not know it, because he believed that [illegible] would remain here until he completed a 4-year stay and he did not believe that the 4 years already passed. Subject and wife said they did not know how long he was here but were positive that he left PCS.

5. Subject asked Source whom else did he know in the Sov Emb. Source stated that he presently knew very few because a number of his friend left. He mentioned he knew [illegible], whom he liked as a person. There were no comments from Subject and his wife. When source stated that he also knew [illegible] but found it difficult to get in closer relationship with him "because he is a dry person", Subject started smiling and nodding his head in sign of approval, but Subject's wife remained motionless and looked reproachingly at her husband.

6. Subject's wife spoke that the fact of having their own car here was of great advantage for her, because "the Embassy has strongly reccommended to wives of Sov officials never to use taxis which obliges them to wait for their husbands or embassy chauffeurs to take them around as for shopping or social visits".

7. Source considers Subject to be a simple man, quite bit a peasant, talkative, deeply attached to the region [illegible] from which

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he comes, inclined to stick to propaganda exaggerations about the progress in the USSR, but in the field of personal matters sincere. His wife acts as an aristocrat, dresses according to fashion (not Sov) and feels self important. No doubt she has her eye on luxury.

8. Except for the fact that they mentioned they had a 12year old son Sergey, there was no mention of other children nor any problems in connection with children.

[illegible]

P.S. Attached is
Subject's address and phone
as he personally wrote it for Source. } already filed as handwriting sample.

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Soviet Operational Contacts:

AEMIDRIFF made the following comments concerning what appeared to her to be operational contacts and/or modus operandi of Soviet intelligence officers in Mexico:

Debriefing conducted 25-26 April 1970:

LOGINOV - During the affair between AEMIDRIFF and LOGINOV, they went to the movies once or twice a week, the Futurama and Cine Mod being the theaters most frequently attended. LOGINOV always made some sort of contact during these outings, according to AEMIDRIFF. She stated that he usually left his seat about 2300 hours and went out to the lobby for some time. She did not know where the contacts were actually made. Once she and LOGINOV encountered, apparently accidentally, outside the Cine Mod theater, a Mexican Army Colonel, who was introduced to her by LOGINOV as "Col. Sergio." In this instance LOGINOV did not excuse himself to have a private conversation with the Mexican. "Col. Sergio" was described by AEMIDRIFF as about 40, tall, no moustache or glasses, thick, curly hair, appeared to be of Spanish descent. The woman with "Col. Sergio" appeared to be about 25 years old and was introduced as his wife (which AEMIDRIFF doubted because, as she put it, he didn't treat her as one would a wife, but rather as a mistress). AEMIDRIFF knew nothing more about this Mexican and never saw him again.

On another occasion, LOGINOV and AEMIDRIFF met an American in front of the Futurama theater. LOGINOV introduced him to her as "Col. Michael." AEMIDRIFF stated that he was dressed in civilian clothes. He

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had blond hair, was of medium height, no glasses, large grey eyes (AEMIDRIFF thought him quite attractive). LOGINOV told "Michael" that he would call him the next day on urgent business. "Michael" was alone. AEMIDRIFF commented that they did not have a private conversation. She esimated this encounter took place about September 1959.

GOLOUZOV - AEMIDRIFF stated that GOLOUZOV used her in the same manner, i.e., took her about 3 times in all to Cine Chapultepec, then left her during the movie to make some sort of contact.

Debriefing conducted 12-16 May 1970:

Concerning Soviet Contacts in the Mexican Police: AEMIDRIFF stated that she overheard GOLOUSOV and DYOMIN talk about many contacts which they had in the police here. She said she had also overheard KOLOMZAKOV, BAKULIN, AND CHUYKHOV talk about how many good police contacts the Soviets have. However, each specific example which AEMIDRIFF could give concerned some non-operational favor which the Soviets could get taken care of, e.g., when the Soviets wanted to get something through Aduana; when some Soviet was missing and police cooperation was needed; getting advance notice when some demonstration hostile to the Soviets was about to take place, etc. She was not able to recall any hints that Soviets had operational contacts in the police; agents reporting on what the police were doing; assets who assisted Soviets operationally in some way. However, AEMIDRIFF thought the Soviets probably have such assets.

Concerning Soviet contacts in West German Police: AEMIDRIFF recalled that when she went to Germany as interpreter for Soviet surgeon and textbook writer, Pablo AMASOV, in January 1968 (they went to Cologne

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West Germany on Commercial Ministry business), the Soviet Ambassador in West Germany stated that the Embassy had some paid agents within the West German police who helped them to protect the Soviets (in context that it was dangerous there; some Soviet official could be kidnapped by the enemy, etc.) AEMIDRIFF noted that AMASOV was quite old and very pro-regime.

Miscellaneous operational notes - AEMIDRIFF had no knowledge of Soviet safe houses or safe apartments. She stated that many Soviet visitors stayed at the Hotel Virreyes or in two other hotels near the Soviet Embassy (she couldn't remember names). She did not know whether the Soviets had any sort of special arrangement or contacts in these hotels.

AEMIDRIFF stated that she had attended several parties at which Mexicans also were present (she recalled specifically parties at the homes of KOLOMYAKOV, BAKULIN, LOGINOV) and in each instance the Soviet officer, at some point during the evening, had a private conversation with a Mexican guest. (Unfortunately, AEMIDRIFF was unable to recall the names of any of the Mexicans she met on these occasions, and of course there is no way of knowing whether such private conversations were operational meetings.) AEMIDRIFF commented that at purely Soviet parties, husbands always went off together and talked business, and if wives approached, they stopped their conversation.

Debriefing conducted 1-6 June 1970:

KORMUSHKIN - AEMIDRIFF commented that she thought KORMUSHKIN made operational meetings in the Bremen Bar, since she often saw him sitting in that bar, wearing dark glasses and trying to look inconspicuous.

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(AEMIDRIFF sometimes passed by this bar and would look inside, although she never went in.)

KUPLYAKOV - Possible PCM Contact - AEMIDRIFF stated that she was told by Daniel Montiel (Daniel MENDEZ Montiel, 201-258951), the Soviet's chauffeur, that his brother, who is a Central Committee member of the PCM and who worked on the PCM publication "La Voz de Mexico," was in contact with KUPLYAKOV. In addition, AEMIDRIFF stated that she believed that Armando VERDUGO (iden with Armando MARTINEZ Verdugo, 201-851726) had an uncle, also named Armando VERDUGO, who is First Secretary of the PCM and who is in contact with KUPLYAKOV. At least this was strongly inferred by Montiel, according to AEMIDRIFF. (Editor note: Arnoldo MARTINEZ Verdugo, 201-054254, who is brother of Armando, is First Secretary of PCM). AEMIDRIFF stated that KUPLYAKOV always seemed to be very interested in and knowledgeable of what appeared in "La Voz de Mexico" and in the PCM publication "La Epoca." She stated that, in general, KUPLYAKOV paid so much attention to local politics and seemed to be so well informed on PCM matters that she felt certain he had something to do with the PCM.

AEMIDRIFF stated that KUPLYAKOV's wife was a good friend of Salvador GONZALEZ Marin, head of the Fondo de Cultura Popular. GONZALEZ' wife works in the Museum of Anthropology. GONZALEZ sold a lot of Soviet books, according to AEMIDRIFF, and for that reason was in contact with KUPLYAKOV, but she commented that GONZALEZ may also have been utilized by KUPLYAKOV in some other operational way. Most of KUPLYAKOV's contacts seem to be journalists. (These were the people AEMIDRIFF saw talking to him at receptions, etc.).

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AHMIDRIFF stated that Leopoldo ARENAL, whose wife is the daughter of David Alfaro SIQUEIROS, is another Soviet asset who is handled by KUPLYAKOV (she heard VANOVSKIY talk about this). AHMIDRIFF said that ARENAL works with Eduardo ARAUJO (economic consultant for "Minera Continental, S.A.", mentioned in Commercial Office). She also stated she knew that ARENAL went at times to the Embassy to see KUPLYAKOV. AHMIDRIFF said that ARENAL goes to Moscow every year or so. (ARENAL identical with Leopoldo ARENAL Bastar, 201-117959).

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Soviet Involvement in Student Disorders of 1968:

Debriefing conducted 23-25 April 1970: AEMIDRIFF stated that LOGINOV went out at nights often during this period and told her it was to make "contacts." LOGINOV also stated that his work during this period was some of the most dangerous he had ever done. AEMIDRIFF was certain that these "contacts" involved in student riots. AEMIDRIFF related that once at Auto Cine, LOGINOV made a meeting with a group of youths who came in another car (Falcon). Another time, some 2 or 3 days later, LOGINOV had MITOPOLSKI give him some shotguns which MITOPOLSKI had charge of. LOGINOV got the guns about 2200 or 2300; the guns were returned the next morning. Others who seemed to be going out all the time at night during the student riots (and talking about their meetings in general the next morning) were BOLSHAKOV, KORMOUSHKIN, NIKIFOROV. AEMIDRIFF never heard mention of money being passed during this period (i.e., to Soviet assets involved in riots) nor any mention of any names or positions of assets (This not in agreement with some of Dan James info). CHIVYKOV seemed to be involved also.

Debriefing conducted 12-16 May 1970: AEMIDRIFF was again questioned on her knowledge of Soviet activities during the 1968 student disorders. She reported that all she really knew was that the Soviets were very busy during this period; that LOGINOV told her he was going out every night to make "contacts;" that she overheard Soviet case officers talking at various times during this period to effect that they very busy, making many contacts; that the situation was potentially explosive and a dangerous time for them to be making such contacts. AEMIDRIFF twice was with LOGINOV

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when he met with some "youths" in private conversations. However, AEMIDRIFF stated she did not ever hear any mention of any names of Soviet contacts in relation with the student disorders, any mention of the level of involvement of these contacts in the student organizations, any mention of Soviet guidance to the student movement, financing of the student movement, or the like. She really doesn't know that the Soviets had any contacts with direct access to information to these activities, but she strongly assumes that they did, based on their level of activity and the strong tenor that LOGINOV and other case officers gave to the idea that the contacts they were making were dangerous ones for them to be seen with during this period.

Debriefing conducted 1-6 June 1970: AEMIDRIFF questioned re 1968 student disorders again, for clarification previously reported details. She stated that the Soviets had some different types of rifles in the Commercial Office which served as samples of guns which they were trying to sell commercially in Mexico. One night about 11 o'clock, during the period of student riots, LOGINOV came to the Commercial Office with MITOPOSKI (AEMIDRIFF was there watching TV). They got "some" rifles - AEMIDRIFF could not see how many or what kind. They took them out in some sort of bags. The next morning "some" rifles were returned to the Commercial Office, but AEMIDRIFF doesn't know whether all of them were brought back. She doesn't know whether or not LOGINOV might have been duty officer for the Embassy for that night.

AEMIDRIFF stated that NECHIPORENKO's trip back to the USSR during the 1968 riots may well have been to report on the riots. However, she didn't know that this was the case and noone specifically told her so.

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Files: P-13,042
P-13,623
P-13,223
P-11,712

I got Ryland agreement to use Elly if possible.

MEMORANDUM FOR THE RECORD

SUBJECT: Conversation with Ed ELLY with USIS

DATE : 3 December 1969

1. On 3 December 1959 I had a brief conversation with Ed ELLY to find out if he knew any of the Soviets at the French Club and to brief him on these individuals. He did not know either CHERNYSH (P-13,042) or SHEVCHINKO (P-13,623) by name and when I showed him pictures, he said that he did not recognize them by sight either. Since he is a relatively good player and they are relatively poor, it is not likely that they would play together. He said, however, that he would keep his eyes open for them and would try to identify some of the contacts they appear to be making at the French Club. I explained to him who the two Soviets were and why we were interested in them, and he said that he would be only to happy to do what he could.

2. I also asked him about Gloria PINTO (P-13,223) and showed him a picture of her, but while he thinks he may have seen her, he does not know her. He will check with his wife who may very well know her since she is a regular player and probably more or less in the same league with Gloria. I told ELLY that Gloria had been very close to LOGINOV (P-11,712) and that I was interested to find out if she would now, since he has departed, transfer her attention to one of the other Soviets. (I was specifically interested in finding out whether or not Gloria and CHERNYSH had met on the morning of 29 November as indicated by LIENVOY, but ELLY had not been at the French Club that morning.)

3. ELLY commented that he had found it hard to make contacts at sports clubs in Mexico than in other countries. Mexicans were particularly difficult to become friendly with and it was not at all uncommon to have a tennis match with no personal contact whatsoever. He said, however, that he thought the French Club was better than most in Mexico City. Even though the people at the French club were rather clanish, it was easier to get to know them there than, for example, at Chapultepec.

VPR

Vincent P. RIZZUTO

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1 November 1969

MEMORANDUM FOR THE RECORD

SUBJECT: Recruitment of Dianne de la VEGA, 31 Oct 69

P-11,712

say about anything, whether it be American or Russian. He is only interested in booze and women. I would say this is a pretty accurate description of TUCHIN (who is now gone--replaced by EMFLUTE's friend PERFILIYEV).

5. Subject has also met LOGINOV, for whom she did not have too much xxxxx respect. She didn't think him very smart, and he was constantly saying foolish things against the United States. Shexxxxxxr saxxhim I asked if LOGINOV had ever made a pass at her. She said no, but then she never saw him when his wife was not along. (Again, she has come up with a pretty accurate thumbnail description.)

6. Getting back to SARATOV, they have remained good friends since the Olympics, and the friendship extends to SARATOV's wife. Subject and Natasha are very friendly, and I would like to keep it this way, for several reasons. I don't think there has been any sex between Subject and SARATOV (although I could be wrong, and I will ask, and In think get the truth). Subject is well aware of the friction between SARATOV and wife, and as a matter of fact Natasha has said quite openly that she intends to leave SARATOV in about a year. They have an 11-year-old son to whom she is very attached, and since he must return to the USSR to complete his schooling, she is going to return with him. In effect, she has chosen her son over her husband. Subject does not know whether Natasha's overly close attachment to her son (she won't go out in the evening until he is in bed, etc.) is the result of SARATOV's fooling around, or vice-versa, but it is a fact, and it irritates the hell out of SARATOV. On the other hand, Natasha is attractive, intelligent, and if anything more firmly attached to the Soviet Union than SARATOV himself. Recently she offered to give Subject Russian lessons. Since Subject is the type of person who [illegible] easily do something like that even though it has [illegible] practical use,

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AEDIEHARD (P-11,712) Ocrober 7, 1969

Contact Report

Subject: Jimmy SABORI (P-13,830)

Date/Place of Meet: ~~Empty~~ Oct 7 at Chez Rene Rest at 1414 hrs.

1. The meet was arranged by phone and S came about 14 min late.
NEXT MEET: Oct 10 (Friday) Insurgentes Sur & Extremadura at 1100 hrs.

2. According to S his last meet with AEDIEHARD was on Aug 25. A had arranged a meet with S for Sept 10, but A did not come to that meet. Two days later, i.e. after he did not come to the scheduled meet A phoned to S' apt in the afternoon when he was not home and after exchange of nice words with Josephine he told her that he was not able to keep his appointment with S two days ago and he wanted to apologize for not showing up and that he would ring up S in a day or two. Because there were no calls from A for few days (sic), S decided to give him a ring and advise him that he had something for him, namely, S had in his possession a duplicated copy of an "Agreement" concerning the Platinum deal. As it is evident from the mentioned copy of the Agreement the same was signed and the Buyer's Agent signature was legalised by the U.S. Consul in Mexico City on Sept 25.

3. Although, this story lacks accuracy in terms ~~x~~ of dates, it is subtantially different from the one S gave to FERNALD on Sept 12, the date of their last personal meet. Inspite of the vagueness concerning the dates and absence of details, this story appears to be much closer to truth, than the version of Sept 12.

4. S gave me for copying a technical copy of the above mentioned Agreement concerning the Platinum transaction. As is evident from the wording of the Agreement S would have nothing to do with Buyer or Buyer's Agent. The Agreement places S on the Sellers side or at the best makes him middle man between the actual Seller and Buyer's Agent. ~~P~~ he did not read the Agreement in the restaurant (during the meet) and made no comments with regard to the Platinum transaction as such.

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5. S asked F should he ring up A from the restaurant to ask for a meet with him. F told S that A had left or was about to take off the same afternoon. Instead of commenting on the fact tha A left without even indicating to S that he might leave, S stated that this situation was giving him an opportunity to find out for us who was A's replacement. F told him that it was a common knowledge as to who was A's replacement and that the only thing to ascertain positively was whether A had dropped him (S) or the developments prevented A from meeting with S.

6. Therefore, F suggested to S to phone to the Sov Emb by using the duple talk (code) which A gave him and see what happens. If another person tells him that A left Mexico, S should ask how was he to go about a transaction he intiated with A. If the answering person insists in knowing what was it about, which is doubtful, S should limit himself to the statement that it is a commercial matter involving large amount of money, and it reached the stage that an action should be taken.

7. S promised to phone to the Sov Emb on Oct 8 about 1000 hrs and F told him that he would give him a ring about 1500 hrs.

88 F told S that he intended to discuss a serious matter with him but did not have all the facts on hand as yet. F added that he would have all the facts the latest Thursday Oct 9 and he asked S to come on Friday Oct 10 to the place mentioned in para 1 above at 1100 hrs and that they would go to an adequate place for such a conversation. S offered that the conv could be held in his apt and F tolf that it would be against our practices.

9. As far as his present activity was concerned, S stated that he was doing a lots of running in connection with his attempt to sell the unfinished hotel on the Caleta Beach in Acapulco.

BHFernald

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COUNTRY OF MEXICO)
CITY OF MEXICO, D.F.)

... OF THE UNITED STATES OF AMERICA }

A G R E E M E N T

THIS AGREEMENT made as of the date of the signatures hereto, by and between the undersigned SELLER'S AGENT, as agent for an undisclosed Foreign Principal, hereinafter referred to as SELLER, and the undersigned BUYER'S AGENT, as agent for another undisclosed Foreign Principal, hereinafter referred to as BUYER;

WHEREAS, Seller's Agent represents, as authorized agent, a Foreign Principal or entity, who are the owners of certain amounts of Platinum and also represents that Seller's Agent, being an American citizen, has no rights, title or interest, either legal or equitable in and to said Platinum, and is acting as Agent solely for a commission; and

WHEREAS, Buyer's Agent represents that his principal desires to purchase Platinum from a Foreign Principal or entity, being a domestic American company, has no rights, title or interest, either legal or equitable in and to said Platinum, and is acting as Agent solely for a commission;

NOW, THEREFORE, in consideration of the premises, covenants and conditions hereinafter contained, it is mutually agreed by and between the parties as follows:

(a) Seller's Agent agrees to sell and Buyer's Agent agrees to purchase approximately One Hundred Thousand (100,000) troy ounces of Platinum more or less in shipments of Twenty Thousand (20,000) ounces monthly, priced on the basis of 1000 fineness, the same to be a transaction through a mutually acceptable bank in Zurich, Switzerland.

(b) In connection with the said purchase and sale, the following procedure shall be followed:

(1) Upon the execution of this agreement, the Buyer's Agent shall take immediate steps to cause to be issued to the Foreign Commercial Bank, Bellairestrasse 52, Zurich, Switzerland, a divisible, transferrable, irrevocable, unconditional and without recourse, letter of credit payable in U.S. currency, in an amount sufficient to purchase the first shipment of Twenty Thousand (20,000) troy ounces of Platinum issued by a bank acceptable to Seller's Agent. The said letter of credit shall be in the form set forth, attached hereto and made a part hereof; a non-negotiable copy of the letter of credit so posted shall be furnished to Seller's Agent to examine.

(2) Ten (10) banking days herefrom is granted to Buyer's Agent to deposit said letter of credit from the date of acceptance of this agreement and signature thereof.

(3) Seller's Agent shall deliver the first shipment and the docu[illegible]ts at the Foreign Commercial [illegible]k, within twenty (20) banking days after the posting of the letter of credit and thereafter shall continue such deliveries until all of said Platinum has been delivered, such delivery of all of said Platinum to be completed within One Hundred Eighty (180) days after the posting of the letter of credit.

(4) For the payment of such transaction, the Seller's Agent shall cause to be exhibited to the Buyer's Agent the documentation to be delivered to Buyer's Agent to effect said sale, to-wit: (a) Warehouse receipt, (b) Intransit permit and (c) Assay report;

(5) Thereupon, the Buyer's Agent shall provide Seller's Agent with satisfactory evidence of insurance by which the Seller's Agent and his principals are protected against all hazards from the loss of said Platinum during the time it is being assayed by Buyer's Agent's assayer (should Buyer's Agent desire an assay by his assayer) and extend to the time of payment as herein provided, it being understood that legal title shall not pass to Buyer's Agent or his principals until payment in full has been made to Seller's Agent;

(6) Payment shall be made by the said bank from the letter of credit on deposit within five (5) banking days from the date of delivery of the Platinum to the bank in Zurich, Switzerland, and payment shall be made on the basis of the accompanying assay certificates; provided, however, that within this five (5) banking day period Buyer's Agent may have the Platinum assayed by a recognized assayer of his own choosing, in which event the Seller's Agent shall have his representative of his choice on hand with the Buyer's assayer at the point of assay for the purpose of observing the assaying of any material which is the subject of this agreement. If the parties hereto do not agree with the results of such assaying, then each may select an umpire and these two shall select a third umpire and the conclusion of any two of these umpires as to the value of the Platinum referred to herein shall bind the parties. Such umpire procedure shall be completed and a report made within the period not to exceed five (5) additional banking days. If this umpire procedure is used, and while it is being used, payment shall first be made immediately on the basis of Seller's Agent's assay, as to the undisputed amount, with the disputed amount to await payment until the umpire's report has been made, whereupon payment shall immediately be made on the umpire's report for the amount, if any be determined due by umpire's report. When no assay is requested by Buyer's Agent, payment shall be made immediately on the basis of the assay certificates which accompany the material. The expense of Buyer's assay shall be to the Buyer, and the cost, if any, of the umpires shall be paid equally by Buyer's and Seller's Agents.

(7) Buyer's Agent shall assume the cost of packaging and freight insurance, transfer to airport and all responsibility of the Platinum once payment has been completed to Seller's Agent. At this point, Seller's Agent shall be completely free of any responsibility in regard to said Platinum.

(c) It is specifically understood that neither the Seller's Agent nor the Buyer's Agent shall under any condition disclose to anyone, except the Seller's Agent's undisclosed principals and the Buyer's Agent's undisclosed principals respectively, the nature of this agreement.

(d) This Agreement to the extent it contravenes any national or local government laws, ordinances or regulations of Switzerland or the United States of America, shall be deemed null and void.

(e) Performance under this Agreement shall be excused for and so long as forces majeure, acts of God, strikes, war in which either country is involved, or any similar force majeure cause which may interfere with the performance beyond the control of the parties hereto.

(f) Seller's Agent shall provide Buyer's Agent a Warehouse receipt in in-transit permit, and an assay report with each shipment.

(g) All notices which may be given under this Agreement shall be given in writing by prepaid cable, airmail, or by personal service to Buyer's or to Seller's Agent at the address listed below.

(h) The price of said Platinum shall be Ninety-five ($95.00) U.S. Dollars per troy ounce per 1000/fine.

(i) Seller's Agent expressly agrees that if Buyer's Agent shall have furnished a letter of credit as specified in sub-paragraphs (1) and (2) of Section b above, and Seller's Agent shall fail to deliver all of said Platinum as provided in sub-paragraph (3) of Section b above, and the documentation referred to in paragraph (4) of Section b above, then Buyer's Agent, at his option shall be entitled to cancel this contract and neither party shall have any further obligation hereunder.

Seller's Agent [illegible]

Buyer's Agent Clarence Lester McGhee

I, LANCY 3. KOCH, Consul of the United States of America at Zurich, Switzerland, duly commissioned and qualified, do hereby certify that on this ...... day of September, 19.. before me personally appeared CLARENCE LESTER MC GHEE to me personally known, and known to me to be the individual described in, whose name he subscribed to, and who executed the annexed instrument, and being informed by me of the contents of said instrument he duly acknowledged to me that he executed the same freely and voluntarily for the uses and purposes therein mentioned.

In witness whereof I have hereunto set my hand and official seal the day and year last above written.

LANCY 3. KOCH
American Consul

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S/T/
S/ [illegible] 8If
S/I/ [illegible] - [illegible]
LOG, DAVID, KOV, [illegible]

6 October, 1969

CONTACT REPORT

SUBJECT: LIBACON 1

DATE, TIME & PLACE: 6 Oct. 1100-1200, JET Cafe.

1. Subject arrived at the Cafe five minutes late (unusual for him) fairly bubbling over with "good news". Subject had a little difficulty getting to LOGINOV'S Embassy despedida at 1900 hrs. as he had planned. It seems that the neighbor with whom he had planned to leave his child was not at home and so he had to wait until his wife came home, at about 2000 hrs. Subj arrived at the Embassy at about 2020 hours where he was warmly greeted by LOG. After only a few words of greeting, Mrs. LOG fixed Subj a drink and a sandwich, and LOG excused himself saying he had to take care of the many guests and telling Subj to make himself at home, "you are more or less one of us." It should be noted that LOG did not introduce anyone to Subj. ~~[illegible]~~ Subj soon approached Yuri CHERNYSH and a rather long, innocuous convesation ensued. Mikhail P. DAVYDOVSKI approached the pair and was introduced to Subj by CHERNYSH. (Card attached.) Subj was very taken with DAVYDOVSKI's charm and simplicity and learned that the latter had at one time been a "locksmith," (?) and having studied at the "International Diplomatic Institute" recived this appoinment as Private Sect to the Ambassador.

2. During one of Subj's free moments he approached Pavel KOVALEV, whom he recognized from the Army Day party which attended, but he could not recall his name. KOVALEV said he thought he recognized Subj's face but could not place it. Subj then told him that his mother taught Spanish at the Embassy (actually Subj told me he is not sure she is still doing so.) KOVALEV said he was interested in forming a small group to study Spanish and have Subj teach it and the latter heartily agreed to do so. KOVALEV promised to phone Subj at the earliest opportunity. Subj asked KOVALEV how the latter should be addressed, i.e., what was his position at the Emb? K replied that he was more or less attached to the Military Attache's office.

NIKOLAYENKO [illegible] - [illegible]

3. Subject met a young lady, Tanya LNU, and husband name unknown. They have been in Mexico for three months. Very little, if anything else, was said but Subj was impressed with the girl, physically that is. Subj left the party before 2200, got a bear hug from LOG and was escorted to the door by KOVALEV. Subj, having only had two drinks while at the party went to Gil's but she was out, so he went elsewhere (no identification) where he spent the night "talking."

DFD
D. F. DIRANSON

[illegible]

i.e. to deliver full LIBACON, as he has [illegible], that "will be back" - [illegible]

[illegible]





2



3



4

En Honor del Cónsul de la Unión Soviética

El señor Valentín S. Loguinov, cónsul de la Unión Soviética en México, y su distinguida esposa, Alejandra de Loguinov, regresarán en fecha próxima a su país; por ello un grupo de amigos ofrecieron en días pasados una fiesta para despedirles.

La cita fue allá en San Angel, en la residencia del doctor Luis Gómez Correa quien junto con su esposa Silvia M. de Gómez atendieron a sus huéspedes de maravilla.

Esa noche la cena estuvo riquísima... Platillos típicos de los dos países, complementados con el tradicional vodka. Música popular rusa amenizó la velada de la que se disfrutó hasta las primeras horas del domingo.

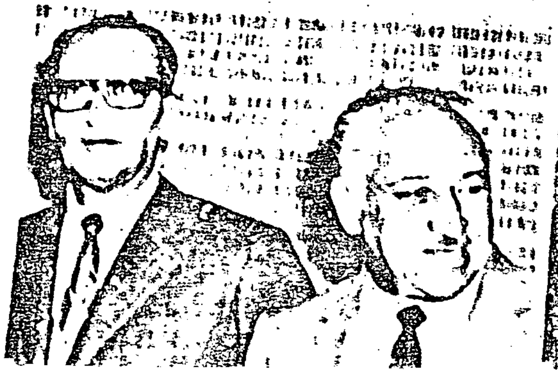
1: Mercedes Pinto, Gloria Z. de Pinto y Alejandra de Longuinov.
2: Beatriz Bacon
3: Ralph Weigan.
4: El anfitrión de esa noche doctor Luis Gómez Correa con el agasajado señor Valentín S. Longinov y don Tomás López Sánchez.
5: Lourdes Aguilar, CONTENTISIMA, toda la noche; con ella Manuel Hernández.
6: FLASH!... Virginia Fernández de Aguilar y Ruth B. de Wiegandt.
7: Doctor José María Pinto y Adrián Aguilar.
8: ¡MIRADITAS! de... Guillermo Marcos a Vicky Aguilar.



5



6





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S-/ J-
SR/ge - cc/ Dif
pls ...
...
...

October 4, 1963.

Contact Report
Subject: LIOVAL-1 (P-8903)
Date/Place of Meet: Oct 3 at Rest. Hoyo at 1330 Hrs.

1. Prearranged meet to which L-1 came 10 min. early.
Next meet: October 16 at the same place at 1430 hrs.

2. Since our last meet (Sept 19) L-1 had not seen LIBACON-1 who in two instances apologised (2-3 days after the class was due) for not holding the ~~saix~~ class "because he was not feeling well". In both cases it was obvious to L-1 that he was dead drunk when he ~~pg~~ phoned. In view of the fact that LIBACON-1 did not phone to L-1 for a whole week, L-1 gave him a ring on Oct 2 and he promised to give a lesson to L-1 at 1630 hrs of Oct 3.

3. L-1 explained me that his working schedule in the new scholar year keeps him busy in the morning and the afternoon, except, Friday afternoons, which makes it difficult on him to be ~~tyix~~ tieing himself twice a week for LIBACON-1's class which most of the time does not take place. L-1 felt that nothing would be lost if he reduced the Russian language classes to one per week, which would be more than he ever actually had in the past. I told him to go ahead and suit himself.

4. I told L-1 that AEDIEHARD was scheduled to leave in about a week and it would be interesting to ascertain whether LIBACON-1 knew it. L-1 will show to LIBACON-1 the Excelsior of Sept 25 in which the Sov Emb farewell party was announced. L-1 felt bad about the fact that he ~~did~~ did not even have a chance to see AEDIEHARD face to face.

5. L-1 asked could he remind LIBACON-1 that he promised to make some arrangements which would enable L-1 to meet Alla (GLEBOVA /P-13,482/) and suggest that AEDIEHARD's departure was opening the possibility to do something along that line. I told L-1 that there was no reason to expect that LIBACON-1 would accomplish anything, but L-1 should be after him on the basis of his former promise.

P-11712

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6. I told L-1 that he should tell LIBACON-1 that a person he knew quite x1x1 well 3-4 years ago returned to the US Embassy and that this American Embassy official was a very close friend of a dear friend of his (L-1). I explained to L-1 that such news would certainly please LIBACON-1 for several obvious reasons, but it was more important to ascertain whether LIBACON-1 would relay such news to some of his Sov acquaintances. If it happens that AEDIEHARD's replacement or another Sov official attempt to contact L-1 through LIBACON-1, it would be an indication that LIBACON-1 got the news of L-1's US Embassy contact to them. L-1 liked the idea and will give the story to LIBACON-1.

7. At this point it may be recalled that L-1 had met NECHIPORENKO (P-7442) at the time he had met YATSKOV.

8. Comment by BHF:

In view of the fact that NECHIPORENKO by himself is a determined KGB case officer who is agressive in pursuing American targets, I felt that we stand to lose nothing by adding to L-1 a label of having a contact in the US Embassy.

BHFernald

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SECRET

DRAFT

MEMORANDUM FOR: The Record

FROM : C/CUB

SUBJECT : Visit to the Soviet Embassy, Night of 1 October 1969; Occasion: Despedida for Valentin LOGINOV

1. As members of the Cuerpo Consular, Terence D. SISTONE and his wife were formally invited to Valentin LOGINOV's despedida. The scheduled hours on the invitation were from 7:00 to 9:00. Actually, they arrived at about 7:45 and left at about 9:15. SISTONE had two main purposes in attending the reception: 1) to determine LOGINOV's replacement, and 2) to meet the Cubans present, if any. On the first count SISTONE was successful. Oleg Maksimovich NECHIPORENKO was formally introduced to the crowd as LOGINOV's replacement by Mr. KAZANTSEV, the Soviet Chargé. On the second count SISTONE was not successful. The only Cuban present that he recognized from mug photos was Rafael MIRABAL Fernandez, who quite obviously avoided any contact with SISTONE, rather furtively staying on the other side of the room at all times. In all, SISTONE talked to some nine Soviet Embassy officials that he could recognize from the mug book and had somewhat extensive conversation with three, LOGINOV; KAZANTSEV, the Chargé; and Eduard Anatolyevich SARATOV, TASS representative. For cover

SECRET

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purposes SISTONE, of course, also had to spend much of his time with fellow members of the Cuerpo Consular, mostly with Leander VOURVOULIAS, the Cuerpo Consular president and ex-Greek Consul General, and Sra. Marta FONSECA Guardia de JIMENEZ, the Consul from Costa Rica and Cuerpo Consular secretary. SISTONE also met a Mexican engineer, Alfonso SIBAJA C., who is married to a Greek woman who is Press and Cultural Attache for Greece. SIBAJA is therefore active in, though not a member of, the Cuerpo Consular. It is very early to tell, of course, but a man like this could conceivably become an access agent to either Soviet or Cuban officials.

Are we following? VC.

2. At the entranceway SISTONE met and recognized Col. Konstantin Nikandrovich BOGATYREV, the Soviet Military Attache. Both on this occasion and later in the evening BOGATYREV seemed to have a forced grin on his face. He exchanged pleasantries but provided nothing of significance.

3. In the reception area inside, SISTONE greeted Valentin LOGINOV and his wife, who readily recalled SISTONE and wife from the excursion to the Ford factory in July. LOGINOV also recalled that SISTONE was Raymond A. FRADYER's replacement and asked after the latter: Had he yet arrived in Paris? SISTONE said that he understood that FRADYER probably had arrived by now. SISTONE asked LOGINOV when he was leaving for the Soviet Union. LOGINOV answered that he was leaving

on 7 October and that en route he was visiting New York City, a place that he was anxious to visit. He added that he would not be visiting Paris to see his friend FRADYER. LOGINOV all evening was a very amiable host, circulating and talking to practically everyone present. About half the time he was surrounded by a circle of very young and apparently unattached Mexican ladies - perhaps university students. Mrs. LOGINOV was quite transformed from the very drab woman of the Ford excursion. She was quite dressed up, even attractive, and did her best to be a charming hostess, although this was obviously a forced chore for her. (Later in the evening she busied herself pointing out what she thought to be the choicest items on the buffet table.) Valentin LOGINOV invited SISTONE and his wife to visit him in Russia. SISTONE answered to the effect that this would be wonderful someday if he or the Russian Government would pick up the tab. LOGINOV replied that that was not necessary because all Americans are so rich they can afford a trip anywhere. Later, talking to SARATOV (see paragraph 9 below), SISTONE was told that LOGINOV would be spending three days in New York City. Later in the evening LOGINOV had his picture taken, probably by a press photographer, with SISTONE's wife, and he was in general quite gallant with her. In the little speech following the buffet, LOGINOV thanked VOURVOULIAS for his few words of farewell and the Cuerpo

Consular gift of a silver plate. He ended his speech by saying, "Thanks on my wife's behalf and mine. You all have been very attentive to my great country." About the only times that LOGINOV seemed reflective and serious during the evening were during this little speech and later in saying good-by to SISTONE (accompanying this with an abrazo). LOGINOV's last words to SISTONE were said with much real or imagined feeling: "You Americans and we Russians have to be real friends in these days of the world."

4. Negatively, SISTONE did not see LIREALM-1; SAO's friend, Yuriy VANOVSKY; or Chief, SB's friend, Boris CHMYKHOV, at the Soviet reception. Since there were over 100 people milling about, SISTONE, of course, could have missed those people.

5. Prior to the buffet, SISTONE met again Leon (Spanish version of Lev) N. GOLOUZOV, a member of the Soviet Commercial Staff. SISTONE had met GOLOUZOV on the Ford excursion as well, and the two chatted briefly about that trip. GOLOUZOV gave SISTONE his calling card, copy of which is attached.

6. Standing beside GOLOUZOV, and obviously a very junior officer under the latter's wing, was Vladimir PETROV, also of the Soviet Commercial Office. Following the example of big brother, PETROV also gave SISTONE his calling card, copy of which is attached. PETROV looked to be no more than in his late 20's.

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He is almost baby faced, has sort of a pug nose, is perhaps 5' 9" tall, is of medium to slim build, and has light hair. PETROV said he had only been in Mexico two weeks and was terribly confused by the vehicular traffic, which is much noisier and extensive than that of Moscow. Although he speaks Spanish quite well, he said that this is his first tour in Latin America.

7. Also early in the evening SISTONE met Vladislav Sergeyevich KORMUSHKIN, Soviet Vice Consul. He is a fairly tall, heavy built, athletic-looking young man with a very strong handgrip on being introduced. KORMUSHKIN was almost the only Russian with whom SISTONE talked who did not even try to be friendly. He just stood around most of the evening, listening and looking very ill at ease.

8. SISTONE only met Oleg Maksimovich NECHIPORENKO, LOGINOV's replacement, very briefly and on an occasion when LOGINOV was not around. Therefore, SISTONE was not formally introduced by title or as FRADYER's replacement to NECHIPORENKO. This man looks very Latin and could mix in a crowd on the street without any difficulty. He stayed very much in the background all evening. During the little ceremony in which he was introduced by the Chargé as LOGINOV's replacement, he was asked when he had previously served in Mexico by the latter. He replied he had been in Mexico from 1960 (or 1961) to 1965.

14-00000

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The Chargé described him as a young man advancing rapidly in the Soviet Foreign Service. He also said he had been a simple ~~Military~~ Attache before but is now a Second Secretary and is taking over as Consul. The Chargé described NECHIPORENKO as a non-Great Russian. SISTONE missed his nationality, if it was mentioned. The Chargé hastened to add that NECHIPORENKO's wife, however, is Great Russian.

9. Possibly the longest conversation SISTONE had with any Russian was that with Eduard Anatolyevich SARATOV, the TASS representative. SISTONE was introduced to him by Findley HOWARD, local Pan American representative. SARATOV was the only one with whom SISTONE spoke in English. All other conversation with Russians and other non-Americans was in Spanish. SARATOV is a very smooth, gallant man-about-town. He seemed to really enjoy talking to Americans and other non-Russians at the reception, and bowed and established rapport with the ladies of all ages. He said he has been in Mexico two years, is married, and has one son in the fourth grade, who is naturally attending the Embassy school and who will be sent next year to the Soviet Union for his further education. He asked SISTONE how many children he has and commented on the answer, five, by saying that in his business it is not practical to have many children. SISTONE asked him how he gets his news to send home. SARATOV replied that he is obliged to send home

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daily a resume of the most important Mexican events, much of which he obtains from the Mexican press. He added, with a smile, that he, of course, has to supplement such newspaper accounts with information from his own contacts. SISTONE asked if this meant, among other things, getting handouts from Government offices. SARATOV dismissed such sources as unimportant. He said this daily resume which he sends home by Telex takes him about two or three hours. He said he is the lone TASS representative here. He has his own office separate from the Embassy and prefers it that way. SARATOV claimed to have traveled around Mexico quite a bit. He seemed to be impressed with the Yucatan and wanted to know if SISTONE has visited there. The latter replied that he has not yet visited the Yucatan since being stationed here, but that, as a tourist, he had seen the ruins there some years ago. SARATOV said that he is from Siberia, and in answer to a SISTONE question said he thinks the Georgians are the warmest and friendliest people of the Soviet Union. SARATOV obviously likes to brag about having been stationed previously in Washington. He also said he would very much like to have been assigned to the new TASS office being opened in San Francisco. According to SARATOV, per an agreement between the United States and the U.S.S.R. the former will have a Consulate in Leningrad and the latter a Consulate in San Francisco. The opening of

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the TASS office in San Francisco is somehow connected with the establishment of the Consulate. In speaking of LOGINOV's three days in New York, SARATOV said he would recommend three things for him to visit: a good steak house, a good Chinese restaurant, and Rockefeller Center Music Hall.

10. Somewhat after the despedida ceremony, SISTONE noted the Chargé, Boris Aleksandrovich KAZANTSEV, alone and introduced himself. From a distance KAZANTSEV looks extremely young for his high position; closer up he looks a little older. KAZANTSEV was extremely affable when he learned that SISTONE was a new member of the Cuerpo Consular. He said he is a member of an equivalent organization among the diplomats and in that context knows Mr. Wallace STUART quite well. He said he was extremely privileged a couple of nights previously to be able to shake Astronaut ARMSTRONG's hand and talk to him. He thinks the space program a wonderful adventure for both our countries, and he mentioned the current negotiations between the American Atomic Energy Commission and its Russian equivalent in working out the rules for use of peaceful nuclear energy. While affable, KAZANTSEV does not impart any feeling of sincerity whatsoever. He seems transparently cynical, and reminds one of a second-rate American politician. After the above conversation and when SISTONE was talking to a Mexican airport official, for some reason KAZANTSEV reapproached

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SISTONE and said to him and the Mexican that he hoped there would be a rapprochement soon between the United States and Cuba. SISTONE cannot figure out why KAZANTSEV made that remark at that particular time unless 1) he thought the Mexican airport official was a Cuban, or 2) he had been briefed by LOGINOV not only on the fact that SISTONE is FRADYER's replacement, but that FRADYER had somehow been connected with Cuban operations.

11. SISTONE only met Yuriy CHERNYSH, Soviet Vice Consul, very briefly to shake hands near the end of the evening. He was easily recognizable from his very light gray hair.

12. SISTONE was only sure of one Cuban's being present, Rafael MIRABAL. At one time, SISTONE thought he saw a gentleman who looked a little like Ambassador Joaquin HERNANDEZ Armas, but at second glance he did not think so. There was no doubt in SISTONE's mind that MIRABAL was avoiding him. On one occasion, MIRABAL was quite close, within earshot, and may well have heard SISTONE either talking English to a fellow American or his wife, or discussing something American. Thereafter, every time SISTONE tried to work his way toward MIRABAL, the latter would shortly move further away. Twice SISTONE talked to people that vaguely looked like they might be Cubans from the mug book, only to discover in both cases that they were Mexican.

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13. One of the above Mexicans turned out to be Alfonso SIBAJA C., who described himself as a mechanical engineer and industrial consultant. His address is Ezequiel 82, Mexico 14, D.F., and his telephone number is 17-88-85. This man is the husband of a lady he described as Press and Cultural Attache of the Greek Embassy. SISTONE was also introduced to her somewhat later and got the impression that she is not Greek but either all Mexican or perhaps of partial Greek ancestry. [handwritten: Her name is Heliana K. de Sibaja.] SIBAJA and SISTONE exchanged calling cards ([handwritten: copy of] SIBAJA's is attached). SIBAJA said that he and his wife attend such functions as this reception quite frequently and definitely recalled not having met SISTONE before. The latter explained his recent arrival. SIBAJA claimed that he is a good singer of folklore songs and that his wife knows how to dance them. They have performed spontaneously quite often at diplomatic and consular affairs. Asked whether he would be going on the Cuerpo Consular excursion [handwritten: to Monterrey] scheduled for late October, SIBAJA said he would like to go. He is a working man, however, and was not sure he could get away. SIBAJA and wife and SISTONE and wife established rapport rather easily, and all agreed they should meet again rather shortly. SIBAJA said that he is of partial French ancestry. He looks as though he might be Mideastern, however. He is proud that he is from JUAREZ' home state of Oaxaca. It would seem to SISTONE that this is

[handwritten margin notes: "actually a secretary" (left margin); "Sounds interesting!" (right margin)]

the kind of man who might be used as a fairly nonsuspicious access agent to either the Soviets or the Cubans. He obviously circulates in their social milieu. SISTONE intends to follow up on this man. He said he lives in Colonia Lindavista, where SISTONE's wife's relatives are concentrated. He has a son going to Colegio Tepeyac in that area.

14. The only Americans SISTONE was aware of at the reception were 1) Clyde SNIDER, Chief of the Visa Section of the Consulate, 2) Findley HOWARD, of Pan American, and 3) David WIESLEY, American businessman and Honorary Consul of Iceland.

15. Considering the fact that SISTONE was only in the Soviet Embassy a little over one hour and had to spend a good part of his time talking to SNIDER, VOURVOULIAS, and that real pain-in-the-neck, Sra. JIMENEZ, he considers his contact with Soviets about the maximum that could be achieved under the circumstances.

Attachment:
  Copy of calling cards (3)

Distribution:
  Orig - SIBAJA (new P), w/att
     1 - P-11712 (LOGINOV), w/o att

TDS:lmp

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1 October 1969

CONTACT REPORT

SUBJECT: LIBACON 1

DATE, TIME & PLACE: 1 Oct., 1600 - 1730, El Mortiro Rest. & Hotel Emperador.

1. I arrived ten minutes prior to the appointed time, noted Subject's car parked around the corner, entered the Restaurant and found Subj without difficulty.

2. Without any preliminaries to speak of, Subj told me that he had interesting news for me. As he hesitated for a moment I asked him if he had been invited to the despedida this evening. He was a bit shocked and probably disappointed, with a "who, what", but recovered quickly and admitted that this was to have been the interesting news - yes he had been invited and was going. He explained that he had made a phone call to the Embassy to invite LOGINOV to his house for a farewell party, but the latter turned the tables and invited Subj to the despedida. Subj claimed that he told LOG that this in reality a "dirty deal", but LOG countered with the claim that Moscow wants him to return urgently and now he was too busy to consider personal invitations. (Subj did not appear to be unhappy with this turn of events.) Subj promised to keep his eyes and ears open and fervently hoped that LOG would introduce him to his replacement, the unofficial one.

3. Above, of course, took only a few minutes, the rest of the time Subj discussed women, food, drink, and related topics. He would like, he said, to be better acquainted with Alla GLEBOVA (works at Sovemb) whom he considers to be an exceptionally interesting girl, although married. (I don't believe he is a position to do much about this. I believe he is capable of seducing a lot of girls, but I don't see how he could work up much access to this woman.)

4. Subj gave a copy of a short paper (written in Russian) he worked up on his friend HENARES who lives in San Juan del Rio, near Queretaro. Subje is very anxious to have us help this individual but I still don't see much point in it. I asked Subj if HENARES is acquainted with anyone at the SOVEMB and was told that he might know one or two the Russ/Span (ninos ?) who are employed there. HENARES is one of these himself. A translation of the document is attached.

5. Subj is a very friendly, likable chap, but I do not think he would find it difficult to fabricate something, whether it be important or otherwise. This is purely an opinion, so far, based on nothing concrete.

6. Subject expressed a desire to have a "blast" with me sometime with no reference to business. I said I would consider it, perhaps it would be amusing.

DFD

DFDIMANSON

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1 October 1969

Below is translation of document written by LIBAGE 1 re His friend HENARES who lives in San Juan del Rio.

"HENARES

A Spaniard born in the province of ASTURIA. During the Spanish Civil War was taken to the USSR with other children. Completed his elementary schooling in Spanish childrens' schools. Entered Leningrad University majoring in history, and following graduation was a given a chair in the same department. Arrived in Mexico, I believe, in 1957, with the aid of his sister, who lives in San Juan del Rio. Is a manager of a restaurant. Henares is a very intelligent, sensitive, fellow. Always studied with pleasure. Was very fond of nature and animals. During periods of vacation from the elementary schools, instead of just fooling around as did the other kids, he would work as a shepherd, water boy, in vineyards, took long walks, read, swam, and always tried to be a loner. Therefore, he was not very well liked, was teased, and once, knowing that he was not a good swimmer, was thrown from a steep bank into the river KLYAZMA. My mother dragged him out. He always loved her, and to this day has great affection for her. Whenever he visits Mexico he never fails to call on her. Being acquainted with his character and sentiments, I would say that now, living in a dead city, he suffers greatly. I suppose that because of his loneliness he impregnated a stupid, old fashioned, indian girl. His political views are the most liberal, and being an intelligent fellow, he was never placed in an uncomfortable position, although he was not fully trusted.

I think, that were it possible to use these characteristics, we could use him to our great advantage."

I told Subject that we would make no move whatsoever, until, and perhaps not even then, he provided me with personal biographic data re the above individual.

DFD

D. F. DITTMANSON

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[illegible]

Испанец, родился в провинции Астурии. Во время испанской гражданской войны был вывезен из Испании вместе с другими ребятишками в Союз. Окончил школу в испанских детских домах. Поступил на исторический факультет в Ленинградский Университет, и после окончания получил кафедру [illegible]. Приехал в Мексику, кажется, в 1957-ом году по вызову сестры, которая живет в San Juan del Rio. Заведует рестораном. Человек очень умный и чуткий [illegible]. Всегда [illegible]. Любил очень природу и животных. В испанских детдомах, на каникулах, вместо того, чтобы развлекаться с остальными ребятами, работал пастухом, водовозом, на огородах, [illegible], и всюду старался быть на природе. Поэтому его не очень любили другие, а раз, зная, что он плохо плавал, бросили с крутого берега в Клязьму. Мой [illegible]. Он всегда её очень любил и [illegible] к ней [illegible]. Когда [illegible] в Мексике, то [illegible] её. Знаю его [illegible], а он сказал, что сестра живёт в

[illegible]

и [illegible] и [illegible]

[illegible]

[illegible]

[illegible], који [illegible]

[illegible]ријем.

[illegible]

[illegible]ан.

14-00000

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TELEGRAM Foreign Service of the United States of America

OUTGOING

C/VIS-2
AMB
DCM
CCA
CG
PR
CHRON

UNCLASSIFIED
Classification

Charge:

Control: 5364

Date: 1 Oct 1969
4:40 pm

ACTION: Secstate WASHDC

8/ssc

MEXICO 5364

FOR FBI

VISAS HORSE Valentin LOGUINOV C-3 December 23, 1927 Moscow, employee of Soviet Embassy in Mexico. Arr. New York October 7, 1969 via Air France Flt. 700. Dep. New York October 10 via Aeroflot. Accompanied by wife, Alexandra LOGUINOVA August 20, 1928 Moscow, and son, Dimitri LOGUINOV born 1959.

MCBRIDE

Drafted by: C/VIS:CWSnider/mal
10/1/69

Approving Officer: C/VIS:CWSnider

Clearances:

UNCLASSIFIED
Classification

P.117/2

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Source LITEMPO-1

Mexico

To September 27,1969

1. Talking to various people, such as Guillermo Tardiff, no information has been circulated or has circulated regarding the fact that Carrillo Flores did not attend the interview of Raul Roa, foreign minister of Cuba and president Diaz Ordaz.

2. By going to the General Assembly of the United Nations, lic. Carrillo Flores, secretary of Foreign Relations is out of the presidential race by constitutional reasons.

According to people who may be considered as knowing about politics Carrillo Flores never had a chance to be nominated because of his close associations with United States bankers.

2. On the 18 of September I went to the national day celebration at the Chilean embassy, where I met Kazantsev who invited me to go to their embassy on the first of October for a farewell party for Valentin Loxguinov, who is leaving soon. Th e new Czhecoslovaquian ambassador was with Kazantsev. I arrived late and many people had already left. Wallace Stuart was there,the new Rau ambassador, the Ghana ambassador, the Paraguyan chargé d'affairs, an several other diplomats of minor importance. The Chilean colony seems to be quite large.

C/SB

file LOGINOV

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Ferno
Sb/ke - file no 6

26 September 1969

CONTACT REPORT

SUBJECT: LIBACON 1

DATE, TIME & PLACE: 25 Sept. 69, 2030 - 2200 hrs., Firenze Rest.

1. Subj arrived eight minutes late and realising same, apologized. He appeared to be in a good mood and when asked told me that he and his wife were now getting along very well. He claimed that he called LOGINOV ~~am~~, at the Embassy on the morning of the 15th and asked that their dinner engagement for that evening be postponed. According to Subject LOG told him that their dinner had been scheduled for the 18th, not the 15th, so Subj ~~xxxxxx~~ assumed LOG was correct. I reminded Subj that to the best of my recollection it had been for the 15th. In any event, Subj said LOG took the postponement very well, especially when Subj confirmed with LOG again that the latter was not leaving in October, perhaps not even in November. Subj apologized to LOG, explaining that his wife had just taken on a new job, was nervous about it, and in addition, was taking care of her parents dog and birds, and was simply not in condition to have a party. (I am not sure Subj went through with this explanation to LOG or to me only.) Subj plans to visit LOG at the Embassy on the 29th, 30th, or the first of October, at which time he will set a date for the dinner, hopefully he said, for the same week. If the dinner is to be held prior to ~~xxxxx~~ the evening of the first of Oct. Subj will call the office, (as in the past) and so inform the party on the other end. Our next meeting is scheduled for 1600 hours, 1 Oct., at the "El Mortiro" (?) Rest. ~~xxxxxx~~ in the Suites Emperador.

2. Subject's wife, described as a "bilingual" secretary/typist is now employed by "Orbita Suplementa", and is paid $ 3,500 monthly. Subj. claims that she will be earning $ 4000 by next month, if everything goes off well. One of the partners ~~sixtax~~ (?) of this supplement is: Andrea Catano Michelena.

3. Subj then asked me if I could check a street map of Moscow and see if I could find Ul. NEZHDANOVA on it. I told him I could but would not give him an answer one way or the other unless he would provide me with a satisfactory reason. After extracting a promise from me that I would not laugh at him, he proceeded to tell me about a recent experience he had with a medium at Andrea's home. He prefaced his story with an assurance that he is an atheist and does not believe in the hereafter nor in spiritualism in particular, nevertheless, he was shaken with the experience. He claimed that the medium (name unknown to Subj.) did not go into a trance, nor turn off any of the lights, but simply ased Subj. if he had ever known a girl by the name of "Tanya" while Subj. lived in ~~xxx~~ small town near Ivanova (also not far from Moscow.) Subj claimed that he recalled a girl by that name, that he and she were only about 10 yrs of age at the time, and that they used to go mushroom gathering together. He said he broke out in a cold sweat when the medium asked this question because he was absolutely positive that no one in Mexico would remember the girl's name nor the episode. The medium then said, speaking for Tanya, "Zdorovo Rafichka", (Hello, Rafael). Subj claims that the medium has no knowledge of the Russian language and that he had not been called "Rafichka" since early childhood. ~~Subj~~ The medium explained that Tanya had died six months ago and was now present in the room. Through the medium, Tanya explained (in Spanish) that she had been married to a Valentin AL?ASOV, now living at ?? Ul. Nezhdanova,

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apt. 23, Moscow. Subj was not sure he had the correct numerical address, nor did he know what region of Moscow the street was in. Tanya further explained that KIRASOV was engaged in some unspecified underground work, possibly xxxx anti-government activity, and that one member of this group was actually employed by the KGB. He was not further identified.

4. Subj then went on to relate two other 8 "odd" experiences he had had prior to his coming to Mexico. They are not worth repeating here. I told Subj I would try to locate the afore mentioned street on the Moscow map but that I did not take any of this very seriously. Although Subj realized that I was amused by this tale he was not xxxxxx angered by my attitude saying he did not know what to make of it himself.

DFDOITMANSON

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SB/F/MX
SB/VC
~~LIFEAT~~

PRODUCT SALES REPORT   DATE OF REPORT: 28-IX-69

File

1. Salesman   DIEHARD
2. Supervisor   John Francis
3. Date/meeting   27-IX-69. 2000-0300 hours
   Site   Home of Dr. Luis Gomez, Iglesias 221
4. Date/next mtg. --
   Site   --
5. Administrative

   Nothing.

6. Instructions to salesman

   Nothing.

7. Report by salesman

   1. Party. The occasion was a farewell party given by our tennis group in the home of Dr. Gomez for DIEHARD, who leaves October 7th or 8th for Moscow. In addition to myself and my wife, the following were present:

   Gloria Pinto
   Pepe Pinto
   Luis Gomez
   Sylvia Gomez — By first marriage (Rojas)
   Mercedes Pinto (elderly writer, aunt of Pepe, mother of Ruben, mother of Pitucha who is the wife of Herb Wallace)
   Ruben Rojas. Batchelor. Actor in TV soap operas (novelas) and the legitimate theater.
   ~~XXXXXXXX~~ DIEHARD
   ~~XXXXXXXX~~ DIEHARD's wife

   (continued next page)

8. Competition

   —

9. Supervisor's comments

   Please instruct me as to whether or not you want me to attend the reception Wednesday, and if so, what to look for besides meeting DIEHARD's replacement. Can you call off the FBI?

[illegible]

P. 11,712

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Adrian Aguilar
Virgen Aguilar
Tomasito (lnu)
Ralph Wiegandt
Ruth Wiegandt

The party was very gay, excellent food brought by each of the guest, much music, dancing, and drinking. No politics. Everyone was in a very friendly mood.

2. Formal farewell reception. Wednesday, October 1, at 1900 hours at the Soviet embassy will be the formal party for DIEHARD.

The Pintos, Gomez and possibly others from our group will attend this party. I do not know how big it will be.

DIEHARD was disappointed when I said I would not attend, but that this was no reflection on my friendship for him. I stated that I felt it unwise for an American to visit the Soviet embassy. I was afraid that the FBI or CIA would learn of my visit. Val was very insistent and said he'd be disappointed if we did not come. Later in the evening he brought up the subject again and insisted there would be no way anyone could know if I were present or not--there would be no risk to me--no names would be recorded. I said I would think about it, but doubted that we would come.

3. DIEHARD's replacement. During the course of the evening speeches were made, or at least semi-formal comments and wishes of goodluck to DIEHARD and his wife. DIEHARD said that his replacement would be at the farewell party at the embassy and he hoped we would all meet him. Ralph Wiegandt stated that he wanted DIEHARD's replacement to know that he, the replacement, would be welcome in our group. Our group is somewhat international and has given us all a chance to exchange views. We would regret losing contact with the Soviets. DIEHARD then mentioned that his replacement is something of a sportsman.

4. Yuri Tchernich. I told DIEHARD that I hadn't seen Yuri for a long time. I asked what had happened to him. He answered that Yuri had been on vacation for a while. This does not account for the many months, perhaps five or six, that I have not seen Yuri. I did not press the issue.

5. DIEHARD FLIRT. DIEHARD seemed to be indifferent to Pepo's presence. When he danced with Gloria he often seemed very intimate--dancing close, whispers and ~~giggles~~ giggles, soulful looks. Gloria did not try to control this situation, but rather participated. My wife later reported that while dancing with DIEHARD he also tried to flirt with her, but on a more discrete level, holding her too close, squeezing her hand meaningfully, etc.

6. DR. GOMEZ' comments. We arrived promptly at 2000 hours. We were the firsts guests to arrive and the only guests for nearly an hour. During this time Dr. Gomez made several comments of interest. First, let me say that I have thought that Luis

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was a communist sympathyzer, despite his wealth. He became famous some time back by successfully sewing back on a hand that was amputated in an accident. He is a doctor with Seguro Social. Mexico since has shown him off to the world as Mexico's great hand surgeon. He travels around the world attending medical conventions and is the principal host to medical conventions here in Mexico. An elaborate book was published by Seguro Social on surgery of the hand and Luis' work in that field. I mention the above since it seems to set the stage for someone who might believe that socialism and socialized medicine is good, because he himself has profited so greatly from it.

Further, Luis and Sylvia had made it known for quite some time that they wanted to have the farewell party for DIEHARD in their home. I always felt that this was due to communist sympathy. Now I don't know. And I am at a loss to explain why they insisted upon holding the party. They do not seem to be close friends of DIEHARD, are somewhat different in social and intellectual status, and no longer seem to me to be communist sympathyzers.

Luis commented that ~~XXXX~~ DIEHARD's son would probably come to the party since they have no maid. Incidentally, he did not come. He then stated that the boy still speaks no Spanish at all. He added that the boy has lived in Mexico for five years and before that for several years in Cuba. Luis explained that the Soviets are afraid to have their children see how the world really is. Luis added that Kruschev saw a super-market in Los Angeles and simply couldn't believe his eyes. Luis was frankly critical of the Soviets and their intellectual isolationism.

7. DIEHARD MIGHT RETURN. DIEHARD and his wife both conceded that there was a good chance they might come right back to Mexico. She told me that if she did, she would like to teach me Russian. We had exchanged a few elementary words during the evening.

[illegible] off comment & am convinced that he would. [illegible] say that he would have appeared to have heard something which made him say what he did.

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SB/I
SB/Sec. - file Log.

P-LOGINOV
P-LIBASSO

C/SAS
C/CUB
CUB/F

M E M O R A N D U M

México, D.F., Septiembre 26 de 1969.

Con relación al asunto del italiano (LOGINOV), que hemos tratado, me permito indicarte que la amistad se inició por la necesidad de traducir unos documentos oficiales que nos solicitaba la Secretaría de Gobernación, por medio de los cuales debíamos demostrar el nombre correcto de un cliente.

Dicha amistad se ha conservado bajo un nivel normal y más o menos se inició hace aproximadamente un año, sin que se hayan tenido otras citas como no es para tomar algunos tragos o almorzar.

Sin embargo, el día de ayer mismo se hizo una cita la cual se llevará a efecto el día de mañana y ya me permitiré informarte más sobre el particular.

THIS IS LIBASSO-1 NOTE ON LOGINOV, WHOM HE EXPECTS TO MEET AT A RESTAURANT ON 27 SEP. PURPOSE IS FOR LIBASSO-1 TO ESTABLISH AND MAINTAIN SOCIAL RELATIONS WITH LOGINOV FOR ASSESSMENT AND POSSIBLY DEVELOPMENT FOR A PITCH BY SOMEONE OF OUR CHOICE AT SOME FUTURE DATE.

Libasso-1 will be asked to ask Log. when he is leaving

P. 11712

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~~SR/P~~
~~SR/J~~
SR/Sec

S E C R E T

26 September 1969

MEMORANDUM FOR: Chief SB

INFO : Chief, CUBA

SUBJECT : Relationship Between AEDIEHARD and Gloria PINTO

1. In response to a conversation between Chief, SB, and the undersigned, LIREALM-1 was questioned in detail on 25 September concerning the relationship which exixts between AEDIEHARD and Gloria PINTO with a view toward possible embarrassment of AEDIEHARD before his superiors.

2. LIREALM-1 and his wife both believe (but have no proof) that it is probable that Gloria PINTO is having or has had an affair with AEDIEHARD. Both LIREALM and his wife are close friends of the PINTO's and know that Gloria is strongly attracted to AEDIEHARD who is both physically and intellectually superior to her husband. Due to Gloria's continued friendship with AEDIEHARD at the French Club and other places, LIREALM-1 feels sure that Gloria's husband, Pepe, does not yet know of the affair.

3. LIREALM-1 characterized Pepe PINTO as: sweet, slow-witted and below average in intelligence. He is a physician specializing in lung disorders, born in the Canary Islands. He considers himself a Spaniard with the characteristic Spanish lack of respect for women. He attempts to tightly control Gloria's activities while, according to Gloria, having as many affairs himself as he can. Gloria greatly resents Pepe's attitude toward her. Pepe is basically defensive and would not want anyone to know if Gloria were having an affair with another man. He would probably deny it if anyone said so, even if he were aware of it. He would take it out on Gloria, however, and would probably beat her and restrict her movements even more closely.

4. In view of the above, it would certainly appear that there would be nothing to gain, and perhaps much to loose, by any attempt at exposing her supposed affair with AEDIEHARD. Since she now appears to be in contact with SHEVCHENKO, much better to hope for better developments in this case.

Agreed
VPR

Andrew E. PELLEMENT

S E C R E T

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P-7442
P-2270
P--9026
P-880
P-11,712
P-1612

1. Agent/Subject: LICOZY-5 DATE: 25 September 1969

2. Case Officer Vincent P. RIZZUTO

3. Date and site of contact: 25 September Cafeteria Parque

paragraph 5 (continued)

it off than attempt to collect the money. There are sufficient funds in the project.)

paragraph 7 (continued)

is more to this invitation than meets the eye and that the KGB will be going all out to recruit him. I think Subject may be right and I think he should probably find a good excuse for not going.

Subject states that he had complained to KAZANTSEV (P-880) about the shoddy treatment he had been getting from LOGINOV (P-11,712). Never before had he been forced to "stand in line" for Soviet visas for his clients. In the past, he had been able to sent passports to the Soviet Embassy any day--never mind the office hours--and get the passports back with visa the same day. Subject says that LOGINOV himself finally admitted that ~~this was because Subject had~~ been uncooperative (meaning that he had refused to let LOGINOV recruit him). Subject says unequivocally that LOGINOV is leaving PCS by the end of October and that he is not being replaced by a newcomer. Subject understands that NECHIPORENKO, who in a former tour had worked in the Consular Section, will take over as Chief of the Consular Section when LOGINOV leaves.

Subject says that KAZANTSEV is about to leave (in fact, Subject thought KAZANTSEV had already left) and that both a replacement for him and a new ambassador were on the way. I told Subject that as far as I know, KAZANTSEV was to be replaced by another ~~concierge~~ Consejero who would be Chargé, but Subject insisted that an ambassador had been named and would be coming soon. He did not know who the ambassador would be.

Subject remarked that both IVANOV and ~~NIKITOFOV~~ NIKIFOROV had left and he said that ~~NIKITOFOV~~ NIKIFOROV was, he thought, a very decent person.

Subject said that PRIKHODKO (P-2270) had come to see him to say goodbye. PRIKHODKO had said, almost with tears in his eyes, that Subject had been a very good friend and that he would never forget him. He invited Subject and wife to come visit him in Moscow. Then when Subject asked PRIKHODKO for his address, PRIKHODKO hemmed and hawed and said that he didn't really have an address yet but that Subject could write him in care of Latin American Department of the Ministry of Foreign Affairs. Subject remarked that PRIKHODKO was undoubtedly being sincere, but when you came right down to it, he was just as hemmed in and afraid as anything of the others. Subject said that it was a real tragedy that the Soviet system made such robots out of good people.

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Excelsior
25 Sept 1969

Misiones Diplomáticas

EL EMBAJADOR de China, Chih-Ping Chen, asiste como miembro de la delegación de su país a la Asamblea General de las Naciones Unidas. Regresará a mediados de diciembre. En México está como encargado de negocios el ministro consejero Chin-Hsien Tang... El embajador de Argentina, Enrique Martínez Paz dio una cena en honor del secretario de Comunicaciones y Transportes; Antonio Padilla Segura, a la que asistieron varios amigos del anfitrión y del agasajado... Keith William Baker, tercer secretario de la embajada de Australia y su esposa María Magdalena Ramírez regresarán de su luna de miel en Acapulco la semana próxima... Wolfang Remer, representante del Mercado Común Europeo, está en México en pláticas con funcionarios del gobierno y dirigentes de los hombres de negocios. Varios diplomáticos de la embajada de Bélgica le dieron la bienvenida en el aeropuerto... Regresó y asumió sus funciones el decano del cuerpo diplomático, embajador de los Países Bajos, barón Schelto van Heemstra. Estuvo varios meses de vacaciones en su patria... La Comisión Cultural del Cuerpo Consular en México, organizadora de la convención de cónsules que habrá en Monterrey los días 27, 28 y 29 de octubre, preparó un programa que mantendrá a los delegados muy ocupados y contentos durante esos tres días. Visitarán las grandes empresas como la Fundidora, Hojalata y Lámina, la Cervecería Cuauhtémoc y la Vidriera y serán declarados huéspedes de honor de la ciudad por el alcalde. Tendrán además banquetes y un baile de gala en el Casino de Monterrey... El cónsul de la Unión de Repúblicas Socialistas Soviéticas, Valentín S. Loguinov dará una fiesta en la embajada de su país —calzada de Tacubaya 204— el primero de octubre a las 19 horas, para agradecer las atenciones y la amistad que se le ha brindado en México. Durante esa fiesta de despedida, el presidente del Cuerpo Consular en México, Leander P. Vourvoulias, le obsequiará, en nombre de los cónsules, una bandeja de plata. Loguinov es uno de los dirigentes del Curepo Consular en México... El embajador de Ecuador, Miguel Roca Osorio y su familia asistieron en Guadalajara a la Feria Internacional de Artesanías en la que su país participa.

Despedida for Loguinov
— Loguinov P.

F 1171.2

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C/KB ~~SB/T~~
SB/~~I~~ see attached sheet
SB/Sec

September 23, 1969

Memorandum
TO: RIZZUTO through ARCHBOLD
From: FERNALD
Subject: AEDIRHARD (P-11,712) - Thoughts Re possibility of Pitching Him

1. Assuming it was agreed that A should be pitched before his PCS departure, because there are no indications that he would be more suscept- ible ~~later~~ to an approach later when he comes to a new post abroad in few years and, to the contrary, it is more likely that he would be still more daring, more selfconfident and more determined to advance and solidify his position within the KGB, I wish to add some views of mine to the list of possibilities as to how a pitch could be carried out.

2. My views and thoughts on this subject will be based on the possible use of existing assets and means. I am fully aware that there will be plenty of room for improvements, additions and modifications of what will be said in the following paras.

3. As far as I know we are lacking adequately solid facts in which we could put our teeth, i.e. we do not ~~we do not~~ posses worthwhile mention- ing material which we could use to exert a desired pressure on A.

4. I am inclined to believe that we are in a position to make a serious attempt to obtain a "pressure argument" through the use of existing assets which are targeted against A and that it can be done without taking an undue risk.

5. As a move in this direction I was thinking in terms of having recorded a SABORI-A meet for which we would prepare SABORI. To be more specific I have in mind a situation along the following lines:

a. In going to one of his next meets with A, SABORI should carry on his person a transmitter. I am not in favor of a body recorder, because the recording time is limited and it requires the bearer to be turning it on and off, while the transmitter can be set and it requires no action by the bearer on one hand and on the other the bearer is under the impression that

Carnbury says Sibtw does not have transmitter which would fit this job. & in any event body would be probably unwise because of the noise in restaurants - such would drown out words - plus the noise of ... [illegible]

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every action and statement of his is recorded from the moment the transmitter is strapped on him.

b. SABORI should go to such a meet with experession of a person who is in exceptionally good mood, because of a business success and he was given a substantial advance on his commission. After A and SABORI have their routine two drinks, SABORI will state to A that he would pick up the tab for the evening (after being treated by A so many times) but he would want to celebrate the occasion. It would be desirable that A agrees on a drink or two to please S, but even if that does not take place, it is anticipated that A would want to accompany S in his good humors. What ever be the case, the situation lends itself to a free talking, critical commenting and some bitching, just to play it big. It will be up to us to prepare S as to how to run the conversation to get out of A a few statements which he would not like his superiors to know about.

c. As far as S is concerned I believe that he can be persuaded to carry a transmitter on his person and as a reason for requesting it we could tell him that it represented a complimetary element to the PAQ which he made on A, because the psychologist who reviewed his PAQ considers it essential to have a tape covering one meet. There is no way of hiding the fact that we will be recording what is transmitted, but we will not have to give any explanations regarding how it will be done.

d. I hope that one way or the other we will be in possession of a tape which could be used as a pressure factor. From there on all becomes a matter of manupulation: S may request a meet with A under the pretext that that the people interested in the platinum deal sent to S their specialist, who would like to clear some

14-00000

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questions before opening the letter of credit and that it was essential that the person who arrived here see A, because that will strengthen S' position in the deal. I mentioned the platinum deal because it would give some common ground to the new person being introduced on the scene, but some other story might be as good.

e. The new person showing up under the platinum deal or any other pretext would be a case officer of ours. I feel that such a person should at first sight show that he was a Yankee, that he be versed in platinum or what ever the pretext may be and that he should be a Russian language speaker. I am inclined to believe that after some business talk and after creating an atmospher of mutual understanding there would be no problem for the case officer to start speaking Russian. If A takes this fact in good mood and the business conversation continues in Russian, S would be in a position to excuse himself as a person who was no longer needed. It is almost impossible to anticipate what would be As reaction to the fact that S wanted to leave. If insisted that S stay, we will have to accept it. Nevertheless, S will be instructed to "go to the bathroom" for a while and the case officer will have to use this opportunity to drop his cover and go on with his job. He will have in his pocket a reel of tape to counteract As emphatic refusal (which we must anticipate).

f. It may be mentioned that S will not have to know anything about the existance of the tape and as far as the case officer is concerned S may have to be satisfied with the explanation that the c.o. was the psychologist who decided that he wanted to meet A in person. Of course, developments may not bear out this cover, but that will be at the stage ~~of developments~~ when we could not care less.

g. There is no doubt that S will be burned whether the

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the things turn out right orwrong, but S will be left only with guesses as to what transpired between the case officer and A in Russian.

h. It is the fate of any officer making the pitch to be burned if the exgersice ends in anything less than a success. Therefore, it would be worthwhile considering to get a suitable laguage speaker case officer from Hqs for this purpose.

6. I am aware of the fact that the above discussed scheme has a quite certain weakness in as much as it is built on and around an untested asset as S is. Nevertheless, in terms of security and protection of Agency/ Station assets the scheme is advantageous, which is selfevident.

7. It should be assumed that S might come up with some objections when it comes to introducing another person to A from fear that he would deal himself out of the game and terminate his usefulness to us. I do not consider it difficult to put him at ease.

8. For your consideration and comments.

BHFernald

This is not a bad plan, but I think it breaks down on the following points (most of which Fernald himself has pointed out):

1) I think SATRIN is still too much of an unknown quantity to build any type of approach around.

2) I question the efficacy of what is, stripped to its essentials, a blackmail approach. Why should he worry about what's on the tape (he can say he was just saying it for SATRIN's benefit etc.) and his reaction will not likely be a favorable one.

3) I doubt we can get a technically adequate tape.

4) It looks now as if LOG will be leaving soon, possibly as early as 18 October – so no time to set up properly.

Nevertheless, well thought out within the problem at hand: how to make a pitch to LCCASSE –
[illegible]

Agree that blackmail won't work - but in reading file main thing that stands out (to me at least) is the energy with which AEDEHARD pursues his career. Believe he is ruthlessly ambitious to get ahead. If we are willing to burn SABORI, it might be advantageous to insert senior Russian speaking staffer as suggested in this paper (but without transmitter) who will make A offer to think over on long cold Moscow nights prior to his arrival at a new post. Our offer will consist of first, sewing seeds of discontent on fact that he is now 42 years old and has not risen to the heights in his professions that he could have. (He is only listed as 3rd Secretary while younger men are 1st and 2nd Secretaries) I don't know his KGB rank but it can be intimated that we know his rank could be higher. Talking fast, we could then suggest to A that we will work out a plan in his absence whereby we can aid his future career by putting ~~him~~ in his path adventageous situations such as allowing him to "recruit" a U.S. official at his next post. In return, he would service our requirements during his tour. Our working relationship with A could have a time limit with control factors on both sides. "No answer is wanted now. Report the approach if you wish. The offer will be good upon your arrival at the new post whereever it is." (A, of course, will think the talk is recorded so there must be some way of assuring him it is not. SABORI, naturally, must be absent.)

Not a bad idea, but the intermediary should be someone like LIOVAL, not SABORI. I don't mind burning SABORI, but I think turning Aedehard's agent on him would produce wrong psychological effect. Anyway, unless Aedehard does stay until end of year, I think not likely, this thing is academic -

UFK

SANDERSON OPERATIONS REPORT
FOREIGN SALES MARKET

Date: 23 - IX - 69

1. Salesman/Contact : JOHN FRANCIS — LIREALM-1

2. Supervisor : ~~John P. SANDERSON~~ CUB/P

3. MEETING date/time :

   location :

4. NEXT MTG date/time :

   location :

5. Administration :

6. Instructions issued :

7. Report from salesman:

GLORIA PINTO CALLED JF's WIFE TODAY TO INFORM HER THAT THE FAREWELL PARTY FOR AEDIGHARD WILL BE SATURDAY ~~28 IX~~ @ HOME OF DR. GOMEZ. HE LEAVES 8-X-69.

8. Competition activity:

9. Sanderson comments :

Info copy for C/SB U/A
file Rogier

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PRODUCT SALES REPORT

SB/P
SB/J Ja
SB/Sec-Ju
Ackerhuff
CC Chevchenko

1. Salesman Oleg Chevchenko
2. Supervisor John Francis - LIREALM-1
3. Date/meeting 13-IX-69, 1000-1100 hours
Site French Club
4. Date/next mtg. None planned
Site
5. Administrative

Not applicable

COPIES MADE

6. Instructions to salesman

Not applicable

7. Report by salesman

Has been playing tennis for two years. However, has always been active in sports, especially basketball and volleyball.

Hovde. Asked is I new Bill Hovey (could have been Hovde). Said this was a businessman, an American but with military rank. The Directory shows

> Col. William J. Hovde (Am.); wife, Norma G. (Am.)). Destilby S.A., Miguel Cervantes Saavedra 25, z.17. Tel. 45-65-60. Res. Rio Escondido 20, Lomas-Hip.,z.10. Tel.20-71-38. Clubs: ChapGolf, WhFr, NavyL.
>
> Note: Win's address is Rio Esc. 16.

Billy Hovde is former Air att - retired here - in the booze business - good friend of Willard C CURTIS

8. Competition

See item #9.

9. Supervisor's comments

1. It is possible that Oleg had been planning to contact me and had deliberately had placed himself in my path.

2. It is also possible that Oleg, like all the other Soviets, hates to spend money and would rather play with another club member than to spend money on an instructor. He may be trying to build up a group of friends or acquaintances with whom he can ~~xxxxtxxhixxxlfxxx~~play.

(continued next page)

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9. Supervisor's comments (continued)

3. If he had been looking for me, it could be that he has been asked to step in where Val failed. That is, as an American friend, I never invited Val to my home. He never met other Americans through me. Note, however, that he never invited me to his home either--though he did invite us frequently to various events which were under the auspices of the Soviet embassy. We did not but rarely accept, One such occasion was the Moscow circus.

4. If he had been looking for me, it could be that he wants to assure his acceptance by our tennis group where Gloria Pinto is a possible target. Oleg has gotten to Gloria, but I, the American who is somewhat and sometimes hostile to soviets, might be considered a stumbling block. Perhaps he, Oleg, will try to reach all the other members of the group individually so that an invitation by Gloria to one of our functions will meet with general acceptance.

SCENARIO OF CONTACT

I arrived about 0900 and took an instructor.

About 0950 Olegk arrived to play with and instructor on the adjoining court. He made no effort to greet me. He had been pointed out to me by Val, but I had not been pointed out to him do my knowledge--though it is certain that Oleg and jVal must have discussed the "players" in their"game" and counted me as possibly on the other team. That is, I am sure that Val has pointed me out to Oleg, but Oleg would not have wanted to acknowledge this.

At 1000 my hour was up and I told my instructor I was through--I did not want to continue for another hour. As I was paying my instructor I noticed that Oleg was paying his. It is very unusual and possibly even bad form to take an instructor for less than half-an-hour. I am suggesting that he wanted to be free to contrive an accidental meeting with me.

I set a course for one of the several gates from the courts we were using. I could see that Oleg had headed for the same gate (this could have been perfectly natural) and at a speed which after some thirty yards would bring him to the gate at the same moment as I (this was not entirely natural).

Since I had an excuse to greet him, having had him pointed out in front of Pepe Pinto the preceding week, I did so. I ~~xxkxd~~ said Good Morning and asked if Val were here. He looked very pleased (I kthought possibly relieved) when I took the initiative and recognized him.

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Oleg said that Val had not arrived as far as he knew. I said I had been training to get ready for Val. I wanted my revenge for last week.

Oleg seemed amused by this and immediately asked if I would like to play with him since Val was not here. I agreed. We found a court and played for about one hour. Olgg won 6-3, 6-4.

Oleg is very athletic in appearance and played and excellent game for someone who has played for only two years (if this is true). He has enormous muscular thighs. It escapes me what sport would produce this, other than weightlifting. Weightlifting is out since his upper torso, though muscular, is far less developed than his legs. Basketball does not seem likely to produce his particular kind of development.

Bike riding maybe

Oleg is pleasant. Speaks excellent Spanish. Has not made any political comments (yet!). Seems more intelligent, but less extroverted than Val.

Oleg asked if I were with the American Embassy. I answered"no, I have my own business". It was then that he asked if I knoew another "Bill" who is in private business and who ~~is~~ has an army rank. Oleg ~~thought he was~~ thought the other person was a major.

I left at this point. Oleg stayed on to play some more. My wife could not see him and it is not therefore, known with whom or how much longer Oleg did play. Val was not seen during the course of the morning. The Pintos are in San Francisco.

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S/11
S/J
S/L
S/F
S/S

September 11, 1969

Contact Report
Subject: Jimmy SABORI (P-13,830)
Date of Meet: Sept 10 at Sanborns-Lafragua at 1700 Hrs

1. Prearranged meet and S came 10 min early.
NEXT MEET: Friday Sept 12 at Chez Rene at 2000 hrs.

2. Instead of receiving the Agency Contract from the Moon Valley Corp. Dallas, Texas, he received a phone call (his phone was connected) on Sept 10 in the morning and was requested to sign the contract immediately and return it by registered mail. The caller (Lester MacGhee) told S that the contract was mailed "Registered-Return Receipt" on Mon Sept 8 ". S concluded that he expected receiving it on Sept 11, but more likely on Sept. 12.

3. S was disappointed because he counted on showing the contract to AEDIEHARD that evening and the absence of the contract will necessitate another meet with A when the contract arrives. FERNALD repeated to S that he needed a Xerox copy of the same and decided to meet with S on Sept 12 to debrief him on his meet with A and get a copy of the contract.

4. S will not have much to report to A when he meets him that evening. S went to the Hotel Geneve where a friend of his used to be a manager and was disenchanted when he found out that he no longer worked there. The new manager did not want to show him the register of guests and his attempt to spot a girl or girls who lived in the hotel and appeared to be working bore no results, because all he was able to see or exchange few words were tourists. S spoke to TANG by phone to inform him that the Luau manager wanted to check with the embassy on the size of the add he was to place in the monthly MISSION. TANG stated that he would take care of that and he reminded S that WANG wanted to see the article before it was printed. Other, than to capitalize on the info that Echeverria would be the next President of Mexico and speak about the platinum deal S had practically nothing to report.

5. F repeated the instruction he gave S on Sept 8 with regard to stalling IS activities with A and as far as the platinum deal was concerned it was made clear that his fair and square[ness] will determine our attitude.

BHFernald

211712

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CONTACT [illegible]

SUBJECT: [illegible]

DATE, TIME & PLACE: 10 Sept. 6[illegible], 2030 - [illegible], [illegible]

1. Arriving on the dot, found Subj already there. First thing he said was that he could not stay late, was having trouble with his wife but due entirely due to his bad behaviour. Apparently he had stayed out all night [illegible], with a girl friend whom he did not identify and I did not push it. I do not feel, at this time, that this is a particularly important item.

2. First thing I asked for was possible [illegible] [illegible] of:

(a) [illegible], or [illegible] (according to Subject)
(This turned out to be [illegible])
born ca. 1927, [illegible], wife [illegible] ([illegible]), no children,
resides somewhere in [illegible], employed by Instituto
Mexicano Norteamericano de Relaciones, [illegible] 115,
as a director of exhibitions, lectures, etc. (The
surname was confirmed by my instructor.)

(b) Miguel Angel [illegible]
born ca 19[illegible]2, [illegible] ([illegible] ?), Spain
resides, Belgica 727, Apt. 1.
wife, Maria Isabel, born Spain,
son ca 5 yrs of age, same name as father.
Employed as Administrator, Club Recreativo
Asturianos de [illegible].
Formerly owned a furniture store, sold.

3. When asked Subj confirmed that his dinner party for [illegible] will be on the evening of the 15th Sept, and only that couple is expected.

4. I told Subj to continue to refuse to write reports on his friends for [illegible], but that he could do so on a so called friendly basis and not to accept any money from [illegible]. Subj put on a pretty good act talking to me as though I were [illegible]. "I do not intend to write any reports for you on my friends unless you can tell just exactly what you them for and what you intend to do with them. You have told me that this would help you and the Soviet, I want to know how. I am a serious man and I do not intend to take this sort of a request frivolously. If you tell me the facts, I will think over your offer, but I am not going to play games, etc, etc." The way Subj talked it would not surprise me to have him pull the same stunt on [illegible], re [illegible], of course, that he has been [illegible]. This, incidentally does not satisfy me 100 [illegible].

5. Subject told me he has a close personal friend, with the same b.g. as Subj [illegible], living in San Juan del Rio in [illegible], in retire. Subj. wondered if we could find any use for him to be useful. My first reaction was that living where the man does [illegible] [illegible] little [illegible], but I was willing to [illegible] it with Subj at a later date. I would, of course, need complete details, etc. Subject said he would provide them [illegible] next time.

6. [illegible] business.

7. [illegible] meeting 17 Sept. [illegible], 2030 hours. [illegible] to [illegible] [illegible].

[illegible]

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file

September 9, 1969

Contact Report
Subject: Jimmy SABORI (P-13,830)
Date of Meet: Sept 8 at Cez Rene at 1400 Hrs

1. The meet was prearranged and S came on time. The meet lasted about 3 hours.

NEXT MEET: Sept 10 at 1700 hrs at SAMBORNS-La fragua if S does not request to see me earlier.

2. S was advised by phone from Dallas, Texas, that the Moon Valley Corporation was able to meet the Sov requirements concerning the platinum deal and that they mailed on Sat Sept 6 a contract (agency contract) to S which enables him to purchase 10 ounces of platinum per month from the Sov seller (an export company). According to the same phone message the contract provides for a US$3.00 commission per ounce.

3. S hopes to receive the contract before he meets with AEDIKHARD on Sept 10 at 2000 hrs. On his own intiative S decided that he would want to show the contract to FERNALD before taking it to A. That was the reason for arranging another meet with F before the scheduled meet with A.

4. The generous commission provided for by the contract enables S to offer to A US$1.00 per ounce. Even if the minimum required by Sovs is purchsed a $1.- commission per oz. would still net $20.000.-, according to S' estimates. S anticipates that the purchases would go above the required minimum. S was taking in consideration the possibility that A would not want to accept any commission. Therefore, S came up with a scheme by which there would be a bank account for A and the money would be his, whether he wanted it or not, or better said , it would be up to him to decide when he wanted to use it.

5. At this point it may be mentioned that apart of the fact whether the Sovs would want to close the platinum deal the entire above mentioned account is strictly S' interpretation of what he was told over the phone

and only the copy of the Moon Valley Agency Contrat with S will clarify many questions one would like to ask right now. Nevertheless, it appears to be probable that an Agency Cohtrat was promised to S.

6. In spite of the fact that at the time of this writing one can deal only with "ifs", it is worthwhile mentioning that S believes that A would like to facilitate S to get the deal, because in that case S would be on one hand morally obliged to him and on the other S would had collected a nice sum of money. In turn this would make A feel that he obtained a satisfactory control factor over S and the rest is quite obvious. Other than reccurring to methods which are quite rarely used gainst people as S, we in a situation of a very inconfortable spectator left with a hope or a which that A might go for the commission.

7. As far as S'willingness to give to A the attractive chunk of money is concerned he is doing it for a double purpose: to please us (indirect protection of his interest) and to protect his interest directly by assuring A's willingness to help him in getting the deal.

8. Although, our situation is not pleasant (if the deal is to materialize) we are not helpless onlookers. S mentioned that if it comes to closing of the deal he will have to travel to Zurich, Switzerland, and for that he needs a passport. How much S is aware of our control position (by enabling him to get a passport fast or dragging its granting) can be best illustrated by the fact that he told F that he would certainly put aside a worthwhile sum for F. Needless to mention that F gave him a ~~damn~~ darn good lecture ~~xxxxxxxxxxxxxxx~~ when he made his silly statement. Nilly-willy F was obliged to turn weakness into stregth and S understood that he could as well forget about the deal (if it comes his way) if he would not play it fair and square with us.

9. S brought up quite reasonably the question that A would most likely put pressure on him to get producing along the lines of assignments against the US Embassy and as the first thing the question of obtaining the Embassy phone directory would be thrown in S' lap.

10. F told S that because of the new development in the platinum business F will allow S to follow A's instruction ~~as~~ as to how to go about getting the directory. F told him to go ahead and look up all the USIS

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girls he can find in the Hotel Geneve and report to A his findings. F pointed out that we demand from hin to stall as much as possible. On S remark that he should have something to report to A when he sees him on Sept 10 F commented that he will have no objection that S report his findings.

11. S really stalled all he was able in connection with the Chinese Embassy; he did not go there at all, because he still did not obtain the ad from the restaurant Luau.

12. After the above conv S completed the PAQ, which is attached hereto.

13. S told F that his home phone was disconnected because he did not have money to pay the bill of MN 632.- This happened at unconvenient time because the Moon Valley from Dallas, Texas, was not able to reach him and they were obliged to contact him through a friend mg of his. F anticipated that S would in one or the other way be asking for money and he had with him a filled receipt for MN500.- which sum he gave him . F implied that he would give him a couple hundred pesos more at his earliest convenience.

14. Then, S spoke about the presidential race and stated that the Gobernacion Secretary Echevarria would be the PRI official candidate and that the public announcement to that effect would be made on Sept 19. F phoned this info to ARCHBOLD. See Attachment.

BHFernald

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SB/5 Ty CUBA/P
SB/F Grp
SB/Sec

SECRET

MEMORANDUM FOR THE RECORD 6 September 1969

FROM :CUBA/PELLEMENT

SUBJECT: Recent and Proposed Contact Between LIREALM-1 and AEDIEHARD

1. At the 5 September 1969 meeting between LIREALM-1 and Andrew E. PELLEMENT, the following information was received from and discussed with LIREALM-1:

a. LIREALM-1, following Station advice ~~following~~ after the the recent incident where AEDIEHARD approached LIREALM-1 with an offer to pay LIREALM-1 for any information he could obtain from the U.S. Embassy, has avoided contact with AEDIEHARD at the French Club. LIREALM-1's wife, an almost daily visitor to the Club, has been asked by LIREALM-1 to note AEDIEHARD's activities and associates and report anything interesting to LIREALM-1.

b. Mrs. LIREALM recently told LIREALM-1 that for a number of consecutive Saturdays, AEDIEHARD had brought a young lady, whom MRs LIREALM thinks to be German, to the Club as his guest. Mrs. LIREALM did not attempt to determine the identity of the female, but reported the information to her husband. She has noted no other items of interest in AEDIEHARD's pattern of activities at the Club. He has not seemed to single out any individual as a tennis partner, nor is he frequently seen socializing with anyone in particular while at the Club.

2. LIREALM-1 was advised that the Station had learned that AEDIEHARD will not return to MHHARSH immediately as originally thought, but he will probably remain in Mexico for another five months. LIREALM-1 was told that this information was not yet public knowledge, but the Station would like LIREALM-1 to confirm this if possible. This led to a general discussion of LIREALM-1's association with AEDIEHARD since the recent incident. LIREALM-1 was instructed that it was not the Station's wish that he avoid contact with AEDIEHARD, but rather that he not single out AEDIEHARD for special attention or closely court his friendship. It is the writer's opinion that a sufficient time has elapsed since the last incident for LIREALM-1 to again renew some association with AEDIEHARD, and a particularly opportune chance to do so is available: LIREALM-1 and AEDIEHARD both belong (as has previously been reported) to a group of tennis enthusiasts at the Club who take turns entertaining each other in their homes. To date, all the members of this group have given parties except LIREALM-1. Mrs. LIREALM, following the incident and thinking that AEDIEHARD was soon to depart, has stated that she did not want to have AEDIEHARD in her home since he represents a government so opposed to the principles of her government, etc. Based on AEDIEHARD's extension in Mexico and the fact that the LIREALM's owe their friends a party, LIREALM was instructed to plan a party for the group and to include AEDIEHARD and his wife in the group invited. At the party, LIREALM-1 should not focus an undue amount of attention on AEDIEHARD, but should take advantage of the opportunity to renew their general friendship and let the matter, more or less, take its own head from there. As a first step in this general direction, LIREALM-1 plans to go to the Club over the weekend of 6-7 September at times when AEDIEHARD usually plays tennis to at least say hello.

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3. A second reason why both LIREALM-1 and his wife plan to go to the Club is to see if they can identify the new "girl-friend" of AEDIEHARD. LIREALM-1 says he almost always carries his camera with him when he goes to the club and frequently takes pictures of his wife and their friends. Under this pretext, he will try and take a picture of the girl friend if the opportunity presents itself where it will not come to the attention of AEDIEHARD.

4. LIREALM-1 is preparing a written report in some greater detail concerning AEDIEHARD and his relationship with him since the incident. He will also attempt to see if his can get any more details about the girl friend from his wife.

5. The substance of the above including the idea for the party has been verbally reported to C/SB and he is in accord with the plan for the party, which will be, at least in part, paid for out of Station funds.

SECRET

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PRODUCT SALES REPORT DATE/RPT. 4.IX.69.

1. Salesman VAL LOGUINOV + FRIEND ♀
2. Supervisor MRS. JOHN FRANCIS
3. Date/meeting 31 AUGUST 1969 AM.
   Site FRENCH CLUB
4. Date/next mtg. ______
   Site ______
5. Administrative

6. Instructions to salesman
   MORE DETAILS TO BE OBTAINED: NAME, CAR, PICTURES, ETC.
   see 9 below

Mrs. Francis will attempt find name of girl and some background info. Pres. will follow if she shows up on weekend. JB.

7. Report by salesman
   VAL WAS SEEN AGAIN WITH THE GIRL PRESUMED TO BE GERMAN.

8. Competition

9. Supervisor's comments
   MRS. J.F. HAS BEEN INSTRUCTED, NOT TO RECORD EVERY MOVEMENT AND CONTACT OF VAL BUT, RECORD AND CALL TO OUR ATTENTION: 1. CONTACTS WHEN REPEATED FREQUENTLY, 2. OTHER SOVIETS ACCOMPANYING VAL, 3. UNUSUAL OR SUSPICIOUS [illegible]

P.11, 712

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PRODUCT SALES REPORT | DATE/RCPT 17-IX-67

1. Salesman: PARTY FOR TENNIS GROUP

2. Supervisor: JOHN FRANCIS

3. Date/meeting: 5-IX-67

Site

4. Date/next mtg.

Site

5. Administrative

6. Instructions to salesman

7. Report by salesman

MRS. JOHN FRANCIS REPORTS HAVING EXPLAINING TO ONE & ALL, INCLUDING SOME THIRTY SHREWD PERSONS, HER UNWILLINGNESS TO INVITE THE TENNIS GROUP TO HER HOME AS LONG AS SHUGANOV IS STILL HERE. HER REASONS AS EXPRESSED INVOLVED THE 90% SOVIET SUPPORT OF THE VIET CONG EFFORT.

It is now agreed that they will host a party for the "Group" when they return from vacation in about mid-Oct. She will gradually "reverse" her opinion. In the meantime party will be about 18 Oct. [initials]

8. Competition

9. Supervisor's comments

I AGREE THAT THERE IS NO REASON FOR US TO REVERSE OUR OPINION & AVERSION TO SOVIETS AT THIS TIME. A REVERSAL WOULD BE SUSPICIOUS. OUR STAND WAS TO POSITIVELY, OPPOSED TO AS REVERSED, NOW

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PRODUCT SALES REPORT Dat/rpt: 15 IX 69.

1. Salesman: Valentin Loginov
2. Supervisor: John Francis
3. Date/meeting: 5-IX-69. 1130 - 1300
   Site: French Club
4. Date/next mtg.:
   Site:
5. Administrative

6. Instructions to salesman

7. Report by salesman

NOTE: → "Will leave in October." Is looking forward to several days in New York + is brushing up on his English for the occasion.

HA!

8. Competition

9. Supervisor's comments

His girl-friend was not with him this time. I played tennis with him. (& lost two sets).

who is the German girl friend. Also not there 7 IX

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PRODUCT SALES REPORT DTG/RPT: 5-IX-69

1. Salesman OLEG (LNU) ?ENCHENKO
2. Supervisor JOHN FRANCIS
3. Date/meeting 6-IX-69. 1130
   Site FRENCH CLUB
4. Date/next mtg. —
   Site —
5. Administrative —

6. Instructions to salesman —

7. Report by salesman
AUXILIARY MILITARY ATTACHE. HAS MUSTACHE. IS LEAN + ATHLETIC. PLAYS A BETTER GAME OF TENNIS THAN VALENTIN. WAS SEEN PLAYING W/GLORIA PINTO + TWO OTHER PEOPLE, UNKNOWN. VALENTIN SUPPLIED NAME + POST. ACCORDING TO MRS J.F. OLEG PLAYS WEEKLY + WEDNESDAYS FOR A PERIOD AND THEN A PERIOD OF ABSENCE.

Second report with more detail forthcoming. P.O.

8. Competition —

9. Supervisor's comments
IT APPEARS THAT OLEG HAS INSINUATED HIMSELF INTO GLORIA'S PRESENCE DESPITE HER OBVIOUS PREFERENCE FOR THE COMPANY OF VALENTIN.

14-00000

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PRODUCT SALES REPORT

DATE/RPT.: 4.IX.69

1. Salesman KAREN ELLY + HUSBAND
2. Supervisor MRS. JOHN FRANCIS
3. Date/meeting 4-IX-69. AM.
   Site FRENCH CLUB
4. Date/next mtg. 11-IX-69 AM.
   Site FRENCH CLUB
5. Administrative

—

6. Instructions to salesman

—

7. Report by salesman

KAREN + HER HUSBAND CAME TO MEXICO ABOUT SIX MONTHS AGO FROM CHILE. THEY LIVE IN LOMAS. HER HUSBAND IS IN THE EDUCATION DEPT. HE IS NOT IN THE OFFICIAL LIST.

SHE IS A CLASS "A" TENNIS PLAYER. HE IS PROBABLY "B".

HE WAS PLAYING WITH GORDON JONES ON SUNDAY.

8. Competition

9. Supervisor's comments

THIS COUPLE COULD MEET VALENTIN LOGUINOV. VAL IS A CLASS "C" PLAYER.

WILL NOT PURSUE PER AEP 5-IX-69

COS & are in touch with ELLY, who has been briefed to try to meet LOG & SCHEVCHENKO
VP Russian

14-00000

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PRODUCT SALES REPORT   DA / RPT 17-IX-69

1. Salesman   PARTY FOR TENNIS GROUP

2. Supervisor   JOHN FRANCIS.

3. Date/meeting   5-IX-69

Site

4. Date/next mtg.

Site

5. Administrative

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6. Instructions to salesman

7. Report by salesman

MRS. JOHN FRANCIS REPORTS HAVING EXPLAINING TO ONE & ALL, INCLUDING SOME FAIRLY SHREWD PERSONS, HER UNWILLINGNESS TO INVITE THE TENNIS GROUP TO HER HOUSE AS LONG AS LOGINOV IS STILL HERE. HER REASONS AS EXPRESSED INVOLVED THE 90% SOVIET SUPPORT OF THE VIET CONG EFFORT.

It now agreed that Peg will host a party when the "Group" return from vacation in about mid-Oct. She will gradually "reverse" her opinion. In the meantime party will be about 18 Oct.

8. Competition

9. Supervisor's comments

I AGREE THAT THERE IS NO REASON FOR US TO REVERSE OUR AT OPINION & AVERSION TO SOVIETS AT THIS TIME. A REVERSAL WOULD BE SUSPICIOUS. OUR STAND WAS TO POSITIVELY OPPOSED TO BE REVERSED NOW

FILE:
P-11,185
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September 4, 1969

Contact Report
Subject: LIOVAL-1 (P-8903)
Date of Meet: Sept 4 at Hoyo 19 Rest at 1340 Hrs.

1. The meet was prearranged.
Next meet: Sept 11 at the same place at 1330 hrs.

2. During the language class on Mon Sept 1 LIBACON told L-1 that he had a lunch with AEDIEHARD on Aug 29 and on that occasion A accepted to come to LIBACON-1s house for dinner on Sept 15 about 1900 - 1930 hours. LIBACON-1 added that Yuriy CHERNYSH (P-13,042) would ~~xxx~~ also attend the dinner.

3. LIBACON-1 told L-1 that he wanted to invite him to the same dinner L-1 with wife, Mrs. REX and Odil, but his wife refused to have more guests than the two Sov couples, because they did not have suffient space and could not afford to spend the amount money the additional number of guests would cost. He went on to state that even this way he was in a quite embarrassing situation because he would not have money to buy more than a bottle of Castillo rum.

4. L-1 thanked LIBACON-1 for thinking of him and added that he would not have been able to come for dinner that evening because he had to give a class which he was not able to cancel. LIBACON-1 felt releaved, but he appeared to be very nervous. L-1 added, as ~~xxxxxxx~~ an afterthought that he would bring to LIBACON-1 a bottle of wisky, because his friend Octavio from Matamoros was scheduled to come to town before Sept 15 and he usually brings him a couple of bottles of wiskey; if not sooner L-1 was certain that Octavio would call on him Sept 14 or 15 the latest and in that case L-1 could hand the bottle to LIBACON-1 on the evening of the party at 2100-2130 hrs. LIBACON-1 felt that this would be great and that L-1 could remain with his guests for a drink.

5. L-1 commented that the above mentioned developments made it unnecessary for him to go through the gimmic of asking to have his classes at LIBACON-1s place. Further, LIBACON-1 told L-1 that he had asked AEDIEHARD for the fishing knife L-1 had requested, but A did not know whether they had them on stock and if there were any he would bring it

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to the dinner.

5. LIOVAL-1 fet certain that LIBACON-1 was very nervous during the class and, especially, when he spoke about his meet with AEDIEHARD and the forthcoming dinner. He went to the bathroom 4 times in an hour and a half (he usally goes twice when served the same amount of liquor). This lead L-1 to speculate that there might be something fishy in the connection with the dinner, including the possibility that AEDIEHARD requested to meet L-1 at LIBACON-1s place and that his wife spoiled the plans by limiting the number of people. To keep the matter from developing into wishful thinking I told L-1 that it was possible that LIBACON-1 felt imbarrassed for not being able to invite him to the dinner. L-1 commented that LIBACON-1 had no reason to tell him anything about the dinner and if he kept it to himself there would had been no reason for embarrassment. We agreed that there was no reason to speculate, but to wait and see. L-1 stated that his hopes went high because LIBACON-1 told him that AEDIEHARD ~~told~~ stated that his departure was postponed and that he did not count on leaving before the end of December '69. Difficulty in finding a suitable replacement was given as reason for postponement of departure.

7. Requirement: In view of the fact that LIBACON-1 is used to see at L-1s place wisky which does not have the tax tags (stamps), because he normally gets his from Octavio (a Customs inspector in Matamoros), L-1 requested that I supply him a bottle of wiskey which entered the country tax free (L-1 usually has the Old Par).

8. For his personal use L-1 would like to borrow a John Plain catalogue, the issue valid after Aug 18, '69.

OK - but not here yet

BHFernald

3 Sept. 69

cc for LOG

CONTACT REPORT

SUBJECT: LIBRACH 1

DATE, TIME & PLACE: 3 Sept. 1600 - 1730, Almendro's - Londres.

1. Subject was already at the meeting site when I arrived ten minutes after the hour - late because of another downpour and traffic tie-up. He had to leave early to pick up his wife and child and take them home and, therefore, asked if we could continue our meeting at a later hour, same day. I had no objection so we agreed to meet at Sanborn's, Tiber & Reforma, and proceed elsewhere from that point.

2. Subject did not prepare any notes for me re his meeting with LOG as I had requested but assured me that he recalled it vividly. He then proceeded to describe it to me without any prompting by me.

3. Subject met LOG at the ~~Posada~~ Fonda del Refugio, 166 Liverpool, at 1400 hours, 29 Aug. as had been arranged. They stayed in the restaurant for approximately 90 minutes. LOG asked Subj if he had seen any of his american friends lately and Subj replied that he had seen "John" and "Rex" in the usual manner, i.e. as students. LOG offered the opinion that Subj was being "surrounded" by amis and didn't Subj feel the same way. Subj denied that this was so, at least as far as he was concerned, but if LOG felt that some of these people were "intelligence" types, he, the Subj certainly did not feel that way. LOG then asked Subj how he was fixed financially and the latter said he was as broke as usual. LOG then suggested that Subj could have a little extra money if he would only agree to write a report or two about these Americans. Subj told LOG that he had already reported orally all he knew about John and Rex and that he saw little point in repeating it in writing. LOG then suggested that he would pay for such reports and thus help Subj out of his financial difficulties. When asked by Subj., LOG offered to pay 200 pesos for each report, claiming that "we have unlimited funds for this sort of thing". Subject did make any commitment, and said that "as a fellow Soviet I would hate to accept any money for such a favor." LOG insisted that this small amount would help Subj take the vacation he was so eager to take. LOG told Subj that he had bad news, he would not be able to return to Moscow on the first of Oct as he had wished. A replacement for him is not available and he therefore has no idea when he will depart. In fact he had hoped that he could have brought his replacement with him to this meeting, but no luck. In any event Subject invited LOG and his wife to come to his home for a farewell (?) dinner on 15 Sept at 1930 hours. LOG asked Subj to invite Miguel Angel HERODIO and wife also, and Subj agreed. Subject commented to me that the 15th was a particularly bad date, he having forgotten that this was a big holiday. He will [illegible] call LOG and see if he still wants to keep the same date.

4. Subject told me that HERODIO had confided in him to the effect that LOG had tried to recruit him by writing reports on his friends but HERODIO refused. HERODIO made Subject promise that he would not breathe a word of this to anyone.

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5. [illegible] the possibility of showing the Spanish Civil War film. Subj did not bring this topic up with [illegible] however.

6. I told Subj that we were not in favor of his playing a double agent role, at least at this time, however, I would discuss the possibility of his writing a report for [illegible] with my superiors and let him know about the decision at a later meeting. I also told him to go ahead and write a brief report as though for LCF but to give it to me instead. He promised to do so but I ~~have doubts~~ really doubt that he will do it. I explained to him that a double agent is not permitted to keep moneys received from both sides and that any money he might receive from LCF, for whatever purpose or for any reason, would have to be turned over to me. He seemed to understand this reasoning very well.

7. We met at Sanborn's as arranged and I am not very happy about this site for a meeting place. Although nothing untoward happened as far as I know, we will not meet there again. We did not move from there as I had planned to but inasmuch as we were sitting in a rather dark corner I did not press a move. It is quite apparent, and I suppose with good reason, that Subj is very naive in respect to espionage in general. For example he claimed that he did not [know] the meaning of the term "resident". ~~[illegible]~~ I presume that this term would hardly have any use or meaning inside the USSR. Most of Subject's youth was spent outside of Moscow, in a small mining town about 100 mil northeast of Moscow. Subject claimed that he is becoming more and more interested in working with us, not so much <u>against</u> the Soviet Union but <u>for</u> the dignity and freedom of humanity.

8. I asked Subj if he had read the Penkovskiy Papers. He claimed that he asked for a copy once or twice but "Boh" had not been able to obtain it. He would like to read it in Russian if possible. I think it ~~[illegible]~~ might open his eyes a bit more but I really don't know where he would get a chance to read it without revealing the fact to his wife or someone else.

9. Next meeting is scheduled for 10 Sept, 2030 Hours, Firenze Rest.

D'ONTIANSON(?)

As agreed ~~[illegible]~~ [illegible] 5 Sept, [illegible] will try to get [illegible] to [illegible] LCF to 15 Sept meet — [illegible] will be [illegible] to [illegible] — see separate CR
[illegible] for [illegible] to write report for LCF, [illegible] — [illegible] will [illegible] report [illegible] Russian(?)

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List of Soviets in Mexico passed out to all Case Officers on 27 Aug69

LOGINOV, Valentin Sergeyevich
Official Function: Third Secretary (Consul)
Wife: Aleksandra Dmitriyevna
Residence: Ignacio Esteva 21-2 (Tacubaya)
Car: 31 DG (69 Green Chevie Chevelle)
Intel Status: Known KGB
Tour in Mexico: Aug 1965 -
Clubs: Consular Association, French Club

He is primarily targetted against Americans at the US Embassy and specifically RVROCK. He is a ladies man who cultivates American women. He is an extremely active and skilled intel officer who deliberately needles US citizens whom he believes to be RVROCK. Attempted an open recruitment pitch to LIREALM-1 after so accusing him. Has recently levied requirements for an Embassy phone book and info re American female Embassy employees. Additionally has recently requested an agent to cultivate a Chinese Embassy employee from whom he wants info re relations between Soviets and National Chinese against the Chicoms. LOGINOV is scheduled to leave Mexico PCS in mid-October. Avid tennis player; has wide range of Mexican and third national contacts.

P-11,712

14-00000

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Contact reports, etc., forwarded from the field.

14-00000

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USSR, Moscow

Ministry of Foreign Affairs,

Consular Section,

Valentin LOGINOV

Translated by: M.A.
On: 7 Nov. 70

Mexico, 2 Nov. 1970

Dear Valya, (LOGINOV)

It doesn't seem to be true, but it is. I am writing a letter ((to you)). Several times I got ready to write, but couldn't because of either laziness or too much work.

One and a half years have gone by since you left. My wife and I remember you often, more so, because there are practically all new and some very serious faces in the Embassy ((now)). I went to the reception on the Red Army Day, but since I didn't have an invitation, they didn't let me in, even though CHERNYSH and NECHIPORENKO tried to help me. As you see, my brother, times change. In our days, i.e. when you were here, everything was simpler and I would say even gayer.

Well, enough of complaining. I'll now turn to the news. The most important news, at least for me, is that Tege is expecting. We are waiting for the "Parisien package" approximately in February. It would be nice to have a son, since we are not going to produce more children. But if it is a girl, that too would be nice. I will feel as though I am in a harem.

I am studying English and French seriously. In 2-3 years my wife and I want to move to Spain. I have had enough of Mexico. I have been living here for 14 years. On the other hand, with the knowledge of languages, one can earn a better living in Spain. You know yourself that life is much happier in Europe. Last year 21 million tourists visited Spain. One can make a good living through tourism, and without much difficulty.

I continue working in the Institute. We bought a good lot on Rin Street and built a three-story building. Juan Luis's wife is also expecting their second child.

Please extend our big hello to your wife. We remember her often. You have a very nice and kind wife. Looking forward to hear your news, we embrace you.

Rafael Vidioya

COPIES MADE

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[illegible]

Дорогой Алик, [illegible]. Тому ~~письмо~~ несколько раз собирался писать, да то из-за того, то из-за работы, но так и не удалось, чтобы всё отписать. Самый же, как ты знаешь, [illegible] прошло [illegible]. [illegible] и я часто вспоминаем о тебе, тем более, что в последнее время почти все новые лица и [illegible] уже слишком [illegible]. В день Красной Армии пошёл на приём и не пропустили, так как у меня не было пригласительного билета. Не смотря на то, что и Чернин и ~~[illegible]~~ Николаенко пытались помочь мне, всё же не пропустили. Как видишь, брат, времена меняются. В наше время, т.е. когда ты здесь был, всё было проще и я бы съездил душу повеселил.

Ну, ладно, хватит жаловаться. Перейду к новостям. Самая интересная новость, по крайней мере для меня, это то, что Теге ~~[illegible]~~ ждут ребёнка. Ожидают „счастливую посылку" приблизительно к февралю. Хорошо было бы, если бы был сын, ибо больше детей мы [illegible] не будем. А если выйдет дочь, ну тогда тоже хорошо.

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Буду себя чувствовать как в [illegible]

Упорно занимаюсь испанским и французским языками. Сыну в этом году 2,3 года переберемся в Испанию. Это-то напоминает мне народную Мексику. Я уже здесь живу [illegible]. Да и служащий [illegible] в Испании, [illegible], можно [illegible]. Зато, ты сам знаешь, в общем жизнь-бытие веселее. В прошлом году Испанию навестило 21 миллион туристов. На этом фоне можно как следует развиться и без особенных трудов.

[illegible] работаю в институте. Купили хороший участок на ул. [illegible] и [illegible]. Жена [illegible] отмечает 3-х этажное здание. [illegible] 2-х ребенка.

Передай жене огромный привет. Мы с ней часто вспоминаем. Очень у тебя милая и сердечная жена.

Жду ответа

Крепко обнимаю.

Рафаэль [illegible]

Moscú. U.R.S.S.

С.С.С.Р. Москва,
Министерство Иностранных Дел,
Консульский Отдел
Логинову, Валентину.

POR AVION
AIR MAIL

401

SECRET
(WHEN FILLED IN)

ROUTING AND RECORD SHEET

INSTRUCTIONS

PRIOR TO FILING

1. Fill in Sect. 2 on back. Detach back flap and forward to IP/ADB.
2. Destroy front cover sheet, unless it records significant action taken or comments requiring preservation.

TO: ACTION BRANCH

If file no. and title shown are not proper, insert proper file no. below and forward document to IP/AN.

FROM:

IP/

MARUKO ILLIS
IP/AN
EXT. 5112

HF-S39
CA50
TUBE GT7

PROPER FILE NO.

TO ALL ADDRESSEES

FILL IN SECTION I ON BACK, IF APPROPRIATE

COMMENTS

1-3 your reference?

TO	ROOM NO.	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS
1. SB/X/EU			2/1	LL
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5. VIVIAN				MP
6. ~~Kat~~ Don		8 JAN 1973		D
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17. IP/FI				

FILE TITLE

ABSTRACT

DATE

FILE NUMBER (PRIMARY CODE)

DOCUMENT DATE

DOCUMENT NUMBER

201-356712

27751

402

45B

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING | NO INDEXING REQUIRED | ONLY QUALIFIED DESK CAN JUDGE INDEXING | MICROFILM

TO: Chief, SB Division

INFO: Chief, European Division

FROM: Chief of Station, Bern

SUBJECT: REDTOP INBREED: Request for Photos and Bio Data

ACTION REQUIRED - REFERENCES

Reference : ESBW-13096, 14 November 1972

1. As requested in Reference, Station queried INBREED as to why they had included Valentin Sergeyevich LOGINOV (201-0285412) in their list of Soviets who had been PNG'd or expelled from various countries in the past five years.

2. In INBREED's reply to our query, they stated that in the periodic "Das Beste" there was an extract from the Reader's Digest of 1 January 1972, of a book entitled "Moscow's Attack on Mexico" by John Barron. From this article it was learned that the KGB officer LOGINOV met secretly with Mexican students at the time of the student demonstrations in Mexico in 1968. In March 1971, when five Soviet officials were PNG'd from Mexico, it was believed that Valentin Sergeyevich LOGINOV was among those ousted.

3. Upon learning that LOGINOV served in the Soviet Embassy in Mexico City as Third Secretary/Vice Counsel from August 1965 to October 1969, INBREED has now advised the Station that LOGINOV's name [redacted] erroneously appeared in their list of Soviets who had been PNG'd.

Ronda W. Schweers

Ronda W. SCHWEERS

Distribution:
-C/SB
3-C/EUR [illegible]

E2 IMPDET

CS COPY

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
[redacted]	ESBA-21,494	20 December 1972
	CLASSIFICATION: SECRET	HOS FILE NUMBER: [redacted] [illegible]

403

SECRET

LOGINOV, Valentin Sergeyevich

Born: 23 December 1927, Moscow

Wife: Aleksandra Dmitriyevna, born 20 August 1928, Moscow

Children: Two

LOGINOV was an Attache at the Soviet Embassy in Havana from September 1960 to September 1963. He was Third Secretary/Vice Consul at the Embassy in Mexico City from August 1965 to October 1969, replacing NECHIPORENKO. We have no information to indicate he has ever been expelled from a country. He accompanied a Soviet soccer team on a Latin American tour as escort and interpreter December 1961.

Languages: Fluent Spanish and poor English

REF: [illegible] 19 Nov 72
[illegible] att to
[illegible] 11 Nov 72

SECRET [illegible]

404

SECRET
(When Filled In)

EXTRACT AND CROSS REFERENCE

DOCUMENT IDENTIFICATION

DOC. SYMBOL & NO.	DATE OF DOC.	FILE CLASSIFICATION OF RECORD COPY			

DOC. SUBJECT

SOURCE INFORMATION

SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION

TEXT OF EXTRACT (Also cite doc. distribution, Dissem. No., etc. - if applicable)

LOGINOV, VALENTIN
201-285412
SEX M DOB ?

C68-C02-004/03
ESBA-20902A01
19 JAN 72
P6

CIT ?
OCC ?
NAME APPEARS ON LIST FROM SWISS INTEL SERV WHICH REQUESTS BIO DATA/PHOTOS OF SOVS PNGD OR EXPELLED FROM VARIOUS COUNTRIES DURING LAST FIVE YRS

R 7202032049

Indicate The Subject, Project Or 201 File No. In Which This Form Is To Be Filed.

SUBJECT OF 201 (Last, First, Middle)

201- 285 412

FORM 867 SECRET

405

SECRET
(When Filled In)

EXTRACT AND CROSS REFERENCE

DOCUMENT IDENTIFICATION

DOC. SYMBOL & NO.	DATE OF DOC.	FILE CLASSIFICATION OF RECORD COPY			

DOC. SUBJECT

SOURCE INFORMATION

SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION

TEXT OF EXTRACT (Also cite doc. distribution, Dissem. No., etc. - if applicable)

LOGINOV, VALENTIN SERGEYEVICH
201-285412
SEX M DOB ?

CIT USSR
OCC 3RD SECY
SOVIET EMBASSY
< MEXICO, MEXICO

200-005-042/02
OST -22819
07 APR 66
STATE

731

R 7111230503

Indicate The Subject, Project Or 201 File No. In Which This Form Is To Be Filed.

SUBJECT OF 201 (Last, First, Middle)

201- 285412

FORM 867 SECRET (7-60)

14-00000

406

SECRET
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ROUTING AND RECORD SHEET

INSTRUCTIONS

PRIOR TO FILING

1. Fill in Sect. 2. on back. Detach back flap and forward to RID.
2. Destroy front cover sheet, unless it records significant action taken or comments requiring preservation.

TO: ACTION BRANCH

If file no. and title shown are not proper, insert proper file no. below and forward document to RID AN.

FROM:

RID/

CARROLL ED
RID/AN
EXT. 5178

EP-613
CA50
TUBE QTY

PROPER FILE NO

TO: ALL ADDRESSEES
FILL IN SECTION 1 ON BACK, IF APPROPRIATE

COMMENTS

TO	ROOM NO.	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS
1. SB/X/WH			13/9	RR
2.				
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5. SB/R/S		18 SEP 1970		
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17. RID ??				

150162

407

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING; XX NO INDEXING REQUIRED; ONLY QUALIFIED DESK CAN JUDGE INDEXING; MICROFILM

TO: Chief, SB Division

INFO: Chief, WH Division

FROM: Chief of Station, Mexico City

SUBJECT: REDTOP/
C Forwarding of PCQ on Valentin Sergeyevich LOGINOV (201-285412)

ACTION REQUIRED - REFERENCES

Forwarded herewith is a completed PCQ in Spanish on Valentin Sergeyevich LOGINOV. This PCQ was prepared by AEMIDRIFF and was turned in on 6 August 1970. The Station is not retaining a copy of this PCQ.

Grace H. FARMILANT

Attachment:
PCQ Form - h/w

Distribution:
(2)- Chief, SB, w/att
1 - Chief, WH, wo/att

ATT H/W

CS COPY

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMA-39325	10 August 1970
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-285412

404

Antes de completar el siguiente Cuestionario para Evaluar la Personalidad, sírvase suplir la siguiente información acerca de sí mismo:

Edad ~~1101~~ Sexo M Nacionalidad ___

Antecedentes sociales y culturales:

¿Con qué frecuencia ha observado usted al sujeto?

Casi cada día

¿Cuándo observó por última vez al sujeto?

6 de Octubre, 1963

¿Qué tipo de contacto tiene usted con él? (trato directo, recepciones o fiestas en las embajadas, informantes, interrogatorio de otros, etc.)

¿Puede usted producir una muestra de la escritura del sujeto?

Sí ___ No ✓

¿Puede usted suplir el nombre de alguna persona o los nombres de varias personas que en su opinión estén capacitadas para suministrar información sobre el sujeto? En otras palabras, personas con suficiente conocimiento para completar al menos parte de este cuestionario.

H/W ATT, TO
HMMA 39325

CS COPY

201-285418

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CUESTIONARIO PARA EVALUAR LA PERSONALIDAD

I. DESCRIPCION

1. Impresión general (Marque la descripción más apropiada)

1.01	Viril, atlético, práctico, de fácil trato social (campechano)	___
1.02	Viril, robusto, práctico, cauto en su trato social (autoritario)	___
1.03	Blando y afectivo pero socialmente agradable y apto (buena persona)	___
1.04	Blando y afectivo, pero socialmente, cauto y taciturno (posible quejumbroso) reflexivo	✓
1.05	Masculino, de aspecto agradable y profesional, socialmente pulido (ejecutivo)	___
1.06	Austero, preciso y sistemático (trabajador aplicado)	___
1.07	Educado, refinado, artístico y socialmente pulido (diplomático)	___
1.08	Sensible, intenso y ensimismado (tipo artista o profesor distraído)	___
1.09	Ninguna de las descripciones es adecuada. Yo lo describiría en la siguiente forma:	___

2. Vestido (Marque la descripción más apropiada)

2.01	Bien arreglado (elegante) (principios)	___
2.02	Limpio (bien cuidado)	✓
2.03	Exigente (minucioso)	___
2.04	Emperifollado (remilgado)	___
2.05	Indistinto (desgarbado)	___
2.06	Poco arreglado (no acicalado)	___
2.07	Descuidado (indiferente)	✓

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2.08	Mal pergeñado (ajado)	___
2.09	Desaliñado (chocante)	___
2.10	Modo de vestir	
2.10.01	De acuerdo con sus antecedentes culturales	___
2.10.02	Cosmopolita	___
2.10.03	Pasado de moda	✓
2.10.04	Extremado o único	___

3. Características de la cabeza.

3.01 Medidas del cráneo:

3.01.01 De lado a lado — Ancho___ Promedio___ Estrecho ✓

Del frente hacia atrás — Ancho___ Promedio ✓ Estrecho___

3.02 Frente: — Ancha ✓ Promedio___ Estrecha___

3.03 Ojos: — Apartados___ Promedio ✓ Juntos___

3.04 Cejas
a) Arqueadas___ Promedio ✓ Derechas___
b) Espesas___ Promedio ✓ Escasas___
c) Altas___ Promedio ✓ Bajas___

3.05 ¿Hay algo de su cabeza o de la estructura de su cabeza que requiera mención especial?

4. Características generales

4.01 Edad, peso, estatura:

4.01.01 ¿Qué edad tiene? 40-41

4.01.02 Su edad aparente es — Mucho más joven___ Más joven___ Más o menos la misma ✓ Mayor___ Mucho mayor___

4.01.03 ¿Qué estatura tiene? 1.82 cm

4.01.04 ¿Tiene apodo? Sí ___ No ___
En caso afirmativo, ¿le molesta que lo llamen por él? Sí ___ No ___

4.01.05 ¿Responde a un diminutivo (Juanito, Pepito, etc.)? Sí ___ No ___

4.01.06 ¿Tiene alguna cicatriz u otra marca distintiva? Sí ___ No ___
En caso afirmativo, descríbala.

4.02 Cabello:

4.02.01 Color Muy claro ___ Claro ___ Mediano ___
Canoso o blanco ___ Oscuro ___ Muy oscuro ___

4.02.02 Onda Rizado ___ Promedio ___ Lacio ___

4.02.03 Cantidad Espeso ___ Promedio ___ Escaso ___
Tiende a la calvicie ___ Calvo ___

4.02.04 Cuidado Bien cuidado ___ Reacio ___
Promedio ___ Desgreñado ___

4.02.05 ¿Hay algo poco corriente en su cabello o su peinado? ___
En caso afirmativo, describa:

4.03 Ojos:

4.03.01 Color Gris ___ Verde ___ Azul ___
Amarillento ___ Avellanado ___
Castaño ___ Castaño Oscuro ___

4.03.02 Usa espejuelos Siempre ___ Para leer ___ Nunca ___

4.03.03 Cristales de los espejuelos — Gruesos ___ Promedio ___ Bifocales ___

4.03.04 Estilo de los espejuelos — Armadura gruesa ___ Sin armadura ___ Armadura corriente ___ √ Lentes de contacto ___

4.03.05 ¿Tienen sus ojos alguna característica poco corriente que requiera mención especial? En caso afirmativo, descríbala. ___

4.03.06 ¿Se quita él los espejuelos mientras habla? Sí ___ No ___

4.03.07 ¿Gesticula con los espejuelos? Sí ___ No ___

4.03.08 ¿Usa alguna vez espejuelos oscuros bajo techo? Sí √ No ___

4.04 Tez

4.04.01 Color — Rubicundo ___ Oscuro ___ Tostado ___ Claro √ Pálido ___

4.04.02 Cara — a) Con cicatrices ___ Arrugada √ Lisa ___
b) Con barba ___ Bien afeitada ___
Con bigote ___ Sin afeitar ___

4.04.03 Describa el tipo de bigote o de barba:

4.04.04 Pelo o vello del cuerpo (brazos, piernas, pecho)

Espeso √ Medio ___ Escaso ___

4.04.05 ¿Se le ven pelos en la nariz? Sí

4.04.06 ¿Se le ven pelos en las orejas? Sí

4.04.07 ¿Tiene su piel o el color de su piel alguna particularidad poco común? En caso afirmativo, descríbala. ___

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4.05 Cara:

4.05.01 Expresividad Expresiva___ Promedio √ Inexpresiva___

Muy expresiva___ Muy inexpresiva___

4.05.02 Si la cara es expresiva, es Natural___ Tensa √

4.05.03 Si la cara es inexpresiva, es Tranquila___ Completamente inexpresiva___

4.05.04 En general, sus reacciones faciales son

Inapropiadas___ Apropiadas √

4.05.05 ¿Hay alguna característica poco común en sus expresiones faciales? En caso afirmativo, descríbala.

4.06 Labios:

4.06.01 Tipo Salientes___ Fruncidos √ Finos___

Gruesos___ Flojos___

4.06.02 Sonríe a) Espontáneamente___ De manera tensa___ Mecánicamente √

b) Muy a menudo___ A menudo___ Como el promedio___ Poco___ Nunca___

4.06.03 ¿Lo ha visto usted alguna vez sonreír solo? Sí √ No___

4.06.04 Si lo ha visto hacerse retratar

¿Puede sonreír cuando se lo piden? Sí √ No___

¿O se ve tieso o incómodo? Sí___ No___

4.06.05 Si no lo ha visto hacerse retratar

¿Qué tipo de fotografía cree usted que preferiría?

Seria___ Sonriente √

4.06.06 ¿Tienen sus labios o su sonrisa alguna característica poco común o llamativa? En caso afirmativo, descríbala.

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4.07 Dientes

4.07.01 Forma — Regular___ Promedio ✓ — Saliente___ Desusada___

4.07.02 ¿Tiene usted la impresión de que aprieta los dientes? — Sí___ No ✓

En caso afirmativo, ¿bajo cuáles circunstancias?

4.07.03 ¿Tiene dientes de oro o trabajo dental poco común? — Sí___ No___

4.07.04 Cuando sonríe, ¿Se le ven los dientes? — Sí ✓ No___

¿ Frunce los labios? — Sí ✓ No___

¿Se tapa la boca con la mano? — Sí___ No___

4.07.05 Al hablar, ¿se tapa la boca con la mano?

Nunca ✓ Frecuentemente___ A veces___ Siempre___

4.07.06 Matiz de los dientes — Blanco ✓ Apagado___ — Manchado___

4.07.07 ¿Tienen sus dientes alguna característica poco común o llamativa?

En caso afirmativo, descríbala:

4.08 Porte

4.08.01 Derechura — Ligeramente encorvado ✓ Encorvado___ — Erecto___ Tieso___

4.08.02 Mantiene su postura — Constantemente___ No siempre ✓

4.08.03 Hombros — Ancho de hombros / De hombros caídos [illegible] — Promedio ✓ De hombros estrechos___

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4.08.04 Complexión Flaca ✓ Promedio____ Corpulenta____

Obesa____

4.08.05 En conversación, ¿hacia dónde se inclina principalmente con relación a la otra persona?

Hacia la otra ✓ En dirección opuesta______

De ninguna forma______

4.08.06 ¿Es su postura mientras escucha diferente de cuando habla? ________

En caso afirmativo, describa:

4.08.07 Postura sentado a) Reposada____ Promedio____ Tensa____

b) Erecta____ Promedio____ Desplomada ✓

4.08.08 Cuando está en un grupo, tiende a Estarse quieto________

Moverse sin andar____ Recostarse a la pared________

Sentarse aun si otros están parados________

Echarle el brazo a otros ✓

4.08.09 Si su talla es más que la común, ¿se inclina para que su estatura se avenga más al grupo? Sí ✓ No____

4.08.10 Si es menos que la común, ¿se para derecho para avenirse al grupo? Sí____ No____

4.08.11 Cuando asiste a una conferencia (o pieza dramática o película)

Se sienta quieto y mira al conferenciante______

Se mueve en su asiento, parece inquieto, cambia de posición______

4.08.12 ¿Hay alguna característica en su postura, porte o maneras que requiera mención especial? En caso afirmativo, descríbala.

4.09 Manos:

4.09.01 Mano dominante Derecha ✓ Izquierda____

4.09.02 ¿Tiende a usar su mano menos dominante? Frecuentemente______

Raramente____ A veces ✓ Nunca______

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4.09.03 Tamaño de las manos Muy grandes___ Grandes ✓ Promedio___
Pequeñas___ Muy pequeñas___

4.09.04 Usa las manos Con gracia___ De manera común ✓
Torpemente___

4.09.05 Normalmente, sus brazos están Sueltos ✓ Tiesos___ Promedio___

4.09.06 De pie, hablando o escuchando, tiende a
Abrir y cerrar las manos___
Meterse las manos en los bolsillos ✓
Pasarse la mano por la cara o el cabello___

4.09.07 Cuando se mete las manos en los bolsillos, tiene mayor tendencia a ponerlas en
El del pantalón___
El de la chaqueta ✓

4.09.08 Uñas Limpias, sin manicura ✓ Con manicura___
Promedio___ Desiguales___ Sucias___ Mordidas___

4.09.09 Si tiene las uñas mordidas, ¿hasta qué grado?
Superficial___ Promedio___ Profundo___

4.09.10 Tiene dedos Cortos___ Promedio___ Largos ✓

4.09.11 Sus manos son Callosas ✓ Asperas___ Promedio___
Lisas___ Suaves___

4.09.12 En público
Se hala la nariz, se la frota, se la hurga con los dedos___
Se frota la nuca___
Se pasa la mano por la cara o la boca___
Se rasca alguna parte del cuerpo___
Se hala la ropa ✓
Nunca hace nada de esto ✓

4.09.13 Pone los brazos en la mesa A menudo___ A veces ✓
Raramente___ Nunca ✓

4.09.14 Apoya los codos en la mesa A menudo___ A veces ✓
Raramente___ Nunca___

4.09.15 Sentado a una mesa o escritorio, habla ✓ o escucha___ con la cabeza en las manos A menudo ✓ A veces___
Raramente___ Nunca___

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4.09.16 Mientras habla, tiende a Cerrar los ojos √

Ponerse la mano sobre los ojos ____

A menudo ____ A veces ____ Raramente ____ Nunca ____

4.09.17 Si cierra o se cubre los ojos, se inclina más a hacerlo

Cuando trata de explicar algo ____

Cuando escucha a otra persona √

4.09.18 ¿Tamborilea en la mesa con los dedos?

Nunca / A veces ____ A menudo ____

4.09.19 Se inclina más a hacer esto cuando

Habla ____ Escucha ____ Piensa ____

4.09.20 Acostumbra Traquetear con las monedas en el bolsillo ____

Juguetear con algún objeto ____

A menudo ____ Algunas veces ____

Raramente ____ Nunca √

4.09.21 ¿Hay alguna característica en sus manos o brazos que requiera mención especial? En caso afirmativo, descríbala.

4.10 Pies

4.10.01 ¿Tiende a usar primero uno u otro pie?

Izquierdo ____ Derecho ____

4.10.02 Caminando con otro, ¿se esfuerza por ir al par? Sí √ No ____

4.10.03 ¿Cruza los pies por los tobillos cuando se sienta? Sí √ No ____

4.10.04 De ser así, ¿qué pie va encima? Izquierdo ____ Derecho ____

4.10.05 Cruza las piernas Solamente cuando cambia de orientación √

Tan pronto como se sienta ____

Un rato después de sentarse ____

A veces ____ Nunca ____

4.10.06 Si cruza las piernas, ¿qué pierna va encima? La izquierda ____

La derecha ____ Depende de cómo esté sentado ____

4.10.07 ¿Cambia la pierna que cruza?

Depende de su orientación relativa ____

Con frecuencia √ A veces ____ Nunca ____

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4.10.08 Comparado con la mayoría, camina
Más rápido____ Más despacio____ A igual velocidad____ √

4.10.09 Si su paso no va al par con el de usted, ¿lo nota y cambia de paso? Sí √ No____

4.10.10 En conversación, cuando se interesa con calor,
Descruza las piernas y se inclina hacia delante____
Descruza las piernas y se inclina hacia atrás____
Cruza las piernas y se sienta derecho____
Cambia a una posición más derecha √
Cambia a una posición más reposada____
Cambia poco de posición____

4.10.11 Sus pies son Grandes____ √ Promedio____ Pequeños____

4.10.12 Sus zapatos son a) Puntiagudos____ Promedio √ Redondeados____
b) Muy lustrosos____ Promedio____ Mal cuidados____

4.10.13 ¿Hay alguna característica relacionada con sus pies o piernas que requiera atención especial? En caso afirmativo, descríbala.____

4.10.14 Cuando tiene las piernas cruzadas,
Se sienta quieto____ Mueve el pie √ Mece o mueve la pierna____

4.10.15 ¿Golpea el suelo con el pie? Sí____ No____

4.10.16 ¿Se mece sobre los pies cuando está parado y hablando en un grupo?
A menudo √ Raramente____
A veces____ Nunca____

4.10.17 Cuando camina sus pasos son Largos √ Promedio____ Cortos____

4.10.18 Cuando camina, sus brazos Cuelgan sueltos____
Se mecen de acuerdo con su paso √
Se mecen, pero fuera de tiempo____
Se mantienen tensos____

4.10.19 Camina con los pies
Hacia afuera____ Hacia el frente____
Hacia adentro √

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4.11 Voz:

4.11.01 Tiene timbre Bajo ✓ Promedio___ Alto_____

4.11.02 Habla en voz Baja ✓ Promedio___ Alta_____

4.11.03 En su lengua materna su tono de voz es notablemente

Más alto___ Más bajo___ Más o menos lo mismo ✓

4.11.04 ¿Tiene algún impedimento vocal? Sí___ No___

En caso afirmativo, descríbalo:

4.12 Uso del idioma

4.12.01 Su vocabulario en lengua materna parece ser

Rico___ Limitado___ Promedio ✓ Pobre___

4.12.02 En el idioma que mejor domina, aparte del materno, tiene

Plena fluidez___ Escasa fluidez___

Bastante fluidez ✓ Ninguna fluidez___

4.12.03 Aprende frases idiomáticas Pronto___

Despacio___ Normalmente___ No las aprende ✓

4.12.04 ¿Aprende lenguas extranjeras con facilidad? Sí___ No ✓

En caso afirmativo,

Aprende principalmente "de oído" y experimentando___

Aprende principalmente usando libros___

4.12.05 Con respecto a su mejor idioma extranjero, puede cambiar de su idioma nativo

Fácilmente y sin vacilación___

Eficientemente y con vacilación promedio___

Despacio, con bastante vacilación___

Torpemente y con bastante cortedad___

4.12.06 Cuando usa mal el idioma, generalmente parece

No darse cuenta___

Darse cuenta pero con indiferencia ✓

Darse cuenta, con inquietud___

Darse cuenta, muy avergonzado___

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4.12.07 En general, lo describiría como

Lacónico___ Promedio √ Locuaz___

4.12.08 En conversación ordinaria el tema tiende a ser primordialmente

Personal___ Impersonal___

Interpersonal √ Cauto___

4.12.09 En conversación ordinaria, el contenido es

Preciso y a propósito___

Apropiado___

Promedio √

A propósito pero con ambages___

Inapropiado___

4.12.10 Tiende a

Discutir a menudo problemas personales √

Raramente discutir problemas personales___

4.12.11 ¿Usa lenguaje soez en su idioma materno?

En ocasiones √ Frecuentemente___ Nunca___

4.12.12 ¿Usa lenguaje soez en un idioma aprendido?

En ocasiones √ Frecuentemente___ Nunca___

4.12.13 ¿Hay alguna característica poco común en su manera de hablar o en su estilo de conversación? Sí___ No___

En caso afirmativo, descríbala:

4.13 Gestos

4.13.01 Gesticula al hablar Siempre___ Algunas veces √

Nunca___

4.12.02 Su gesto más característico es

Apuntar con el dedo___

Agitar una mano √

Barrer con las manos___

Trozar con las manos___

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4.13.03 Cuando gesticula, sus movimientos son

Agraciados___ Promedio ✓ Mecánico___

4.13.04 Cuando se le habla, se pone tenso

A menudo ✓ Raramente___

A veces ✓ Nunca___

4.13.05 Es relativamente fácil saber si realmente le interesa un asunto determinado

Siempre✓ Raramente___

Algunas veces___ Nunca___

4.13.06 Sus ojos son muy expresivos Siempre___ Algunas veces ✓

Raramente___

4.13.07 La mayoría diría que tiene ojos

Hermosos ✓ Promedio___

Agradables___ Desagradables___ Siniestros___

4.13.08 Mantiene contacto visual Siempre ✓ Frecuentemente___

Algunas veces___ Raramente___ Nunca___

4.13.09 En un grupo, ¿lo ha visto clavar la vista repetidamente en una persona que parece interesarle?

A menudo___ Algunas veces ✓ Nunca___

4.13.10 Cuando admira (sigue con los ojos) a una muchacha atractiva, lo hace

Con desparpajo ✓ Como cualquiera___

Con disimulo___ Nunca lo he visto___

¿Lo ha visto usted sonrojarse? Sí ✓ No___

Si su respuesta es afirmativa, describa la situación:

Cuando tiene dudas

4.13.11 ¿Hay alguna característica particularmente notable y que requiera mayor explicación relacionada con los movimientos de su cuerpo, sus ojos, y la forma en que se comporta en un grupo? ___

En caso afirmativo, descríbala:

4.14 Hábitos de dormir

4.14.01 ¿Le gusta dormir y se duerme fácilmente? Sí √ No ___
¿Lee o camina en preparación para dormir? Sí ___ No ___

4.14.02 ¿Se levanta fácilmente? Sí ___ No ___
¿Prefiere quedarse en cama hasta el último minuto? Sí √ No ___

4.14.03 ¿Le gusta Madrugar? ___
Comenzar el día tarde? √

4.15 Impresiones

4.15.01 De acuerdo con lo que conoce de él, cree que la mayoría de las mujeres lo encontraría

Encantador ___ Agradable √ Promedio ___
Desagradable ___ Muy desagradable ___

4.15.02 De acuerdo con sus conocimientos, cree usted que la mayoría de los hombres lo encontraría

Encantador ___ Agradable ___ Promedio √
Desagradable ___ Muy desagradable ___

4.15.03 Si no lo conociera, usted y lo viera en la calle, lo calificaría de

Tipo indefinido ___ Promedio ___ Llamativo √

4.15.04 Sin conocimiento previo y basándose sólo en su apariencia, lo tomaría por

Campesino ___ Dirigente ___
Obrero ___ Profesional ___
Comerciante ___ Oficial Militar √
Algún tipo de artista ___

4.15.05 ¿Hay alguna característica notable y que, requiera mayor explicación relacionada con la impresión general que él da? ___
En caso afirmativo, sírvase describirla.

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II. ANTECEDENTES

5. Generales

5.01 Origen étnico:

5.01.01 Sírvase describir el origen étnico del sujeto:

5.01.02 A juzgar por otros del mismo origen, es

Como la mayoría ____

Personificación del "tipo" ____

Diferente a la mayoría ____

Imposible para mí conocer su origen ____

5.02 Antecedentes culturales

5.02.01 Si de él depende, ¿cree usted que, viviendo en una cultura extraña

Nunca cambia su manera de vivir habitual? ____

Mantiene su manera de vivir habitual, pero muestra algún interés en la costumbres locales? ____

Se interesa en las costumbres locales y se adapta? ____

Si puede, vive como los del país? ____

5.02.02 Dentro de su grupo es

Como todos los otros ____

Algo diferente de los otros V

Unico ____

5.03 Educación

5.03.01 ¿Qué enseñanza ha tenido? Descríbala:

Se graduó del Instituto de Relaciones Exteriores

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5.03.0? En su opinión, comparado con la mayoría de sus congéneres culturales,

- Tiene igual instrucción ✓
- Está mejor informado ___
- Parece estar mejor instruido de lo que dice ___
- No puedo creer que tenga la instrucción que dice ___
- Si duda de sus antecedentes, explíquese. ___

6. Impresión general de sus antecedentes (Marque la descripción más apropiada)

6.01 Fuerte y robusto ("de pelo en pecho") ___

6.02 Fuerte, robusto, pero independiente (solitario, autosuficiente) ___

6.03 Compasivo, sensual y comprensivo (popular con las mujeres) ___

6.04 Cambiante, emotivo y a veces amargado ("incomprendido") ✓

6.05 Directo, inteligente y responsable (profesional) ___

6.06 Diestro, inteligente e intenso (técnico) ___

6.07 Sensible, refinado y mundano (que busca impresionar con apariencias) ___

6.08 Sensible, de carácter voluble, fuera de lo corriente (bohemio) ___

6.09 Ninguna de estas cabe. ___

Yo lo describiría así: ___

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III. COMPORTAMIENTO SOCIAL

7. Impresión General. (Marque la más apropiada.)

7.01 El tipo de hombre que acostumbra ser puntual, tiende a saludar a todos con sencillez y parece sentirse satisfecho consigo mismo al entrar en una pieza. ____

7.02 El tipo de hombre que es siempre puntual, tiende a saludar a todos con alguna cortedad y parece sentirse incómodo al entrar en una pieza. ____

7.03 El tipo de hombre cuya puntualidad es imprevisible, tiende a ser muy cálido y amigable con todos sus conocidos y da impresión de confianza en sí mismo al entrar en una pieza. ____

7.04 El tipo de hombre puntual cuando hace una cita pero que tiende a romper compromisos con cierta frecuencia, tiende a saludar sólo a los que ha conocido antes y es un tanto retraído y huraño al entrar en una pieza. ____

7.05 El tipo de hombre que tiende a hacerse esperar pero es cortés y atento cuando llega, tiende a ser preciso y correcto al saludar a todos y puede dar una gran impresión al entrar en una pieza. ____

7.06 El tipo de hombre muy puntual, que tiende a ser muy formal en el saludo y las más de las veces es rígido e inflexible al entrar en una pieza. ____

7.07 El tipo de hombre de puntualidad imprevisible, que tiende a ser atrayente y pulido en su saludo a todos y tiene gran aplomo social al entrar en una pieza. ✓

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7.08 El tipo de hombre que a menudo llega muy tarde y no le preocupa, que tiende a ser breve y brusco al saludar y a veces da la impresión de torpeza al entrar en una pieza. ____

7.09 Ninguna de las anteriores. ____

Yo lo describiría así:

8. Presentaciones:

8.01 Al dar la mano Avanza hacia la otra persona ✓

Las más de las veces el otro tiene que avanzar ____

8.02 Al dar la mano, el apretón es

Muy fuerte ✓ Promedio ____

Fuerte ____ Flojo ____

Imperceptible ____

8.03 Al dar la mano

Sacude la del otro ____

Aprieta la del otro ✓

Deja que el otro apriete ____

8.04 ¿Hay algo en su manera de dar la mano que deba mencionarse? En caso afirmativo, descríbalo. ____

8.05 Al ser presentado por primera vez

Mira al otro directamente en los ojos ✓

Inclina la cabeza hacia el que presenta pero se fija en el presentado ____

Inclina la cabeza y no mira a nadie ____

8.06 Cuando oye un nombre por primera vez

- No aparenta esforzarse por recordarlo ____
- Lo repite al responder a la presentación ____
- Pide al que lo presenta que lo repita o lo confirme ____
- Pide al presentado que lo repita ✓

8.07 Si se cambian tarjetas

- Lee la tarjeta y la guarda con cuidado ✓
- Lee la tarjeta y la mete en el bolsillo ____
- Cuidadosamente la guarda sin leerla ____
- La mete en el bolsillo sin leerla ____

8.08 Cuando presenta a otros lo hace

- Con facilidad y donaire ____
- Con cierta cortedad o vacilación ✓
- Con bastante torpeza ____

8.09 ¿Qué diferencia hay en su manera al ser presentado a una mujer?

Ninguna ____ La normal ____ Notable ✓

8.10 Si se porta de modo diferente, ¿qué descripción es aplicable?

- Usa ambas manos para estrechar la de ella ____
- Se acerca más al responder a la presentación ____
- Es más ceremonioso y distante ____
- Es caluroso y efusivo ✓
- Es caluroso y efusivo sólo con las chicas bonitas ____
- Es muy cortés y amable con mujeres de edad ____
- Varía según la mujer ____
  - En tal caso, explique

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8.11 Al ser presentado a un número regular de personas

Dedica un momento a cada una	___
Responde a cada presentación rápidamente y espera la siguiente	✓
Mira a la persona siguiente casi a la vez que saluda a la que acaba de conocer	___

8.12 En general, ¿le parece a usted persona que

Siempre recuerda un nombre?	___
Tiene retentiva normal?	___
Recuerda nombres con dificultad?	✓
Recuerda nombres muy mal?	___

8.13 ¿Le ha pedido a usted alguna vez que vuelva a identificar a una persona a quien ya usted le ha presentado anteriormente?

No___ Sí ✓

9. Hábitos de fumar y comer

9.01 Hábito de fumar:

9.01.01 Diga si fuma *Dejó de fumar*

Cigarrillos___	Tabacos___	Pipa___
Por costumbre___	Por costumbre___	Por costumbre___
A veces___	A veces___	A veces___
Nunca___	Nunca___	Nunca___

9.01.02 ¿Cuánto fuma? Mucho___ Promedio___

Poco___

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9.01.03 Diga si usa su propio — Encendedor ___ Paquete de fósforos ___

9.01.04 Diga si es el tipo de persona que

- Siempre pide lumbre ___
- A menudo pide lumbre ___
- Generalmente tiene su propia lumbre ___
- Siempre tiene su propia lumbre ___

9.01.05 Diga si usa boquilla

Con cigarrillos ___	Con pipa ___
Siempre ___	Siempre ___
A veces ___	A veces ___
Nunca ___	Nunca ___

9.01.06 Despunta los tabacos — Siempre ___ A veces ___ Con los dientes ___

9.01.07 Diga si cuida la pipa — Minuciosamente ___ Como todos ___ No la cuida ___

9.01.08 Al encender un cigarrillo

- Baja visiblemente la cabeza y ahueca las manos ___
- Lo hace sin ceremonia mientras habla ___

9.01.09 ¿Lo ha visto usted retener un cigarrillo sin encender y aguardar una pausa en la conversación para encenderlo? Sí ___ No ___

9.01.11 ¿Lo ha visto usted retener en la boca un tabaco, una pipa o un cigarrillo sin encender? Sí ___ No ___

9.01.12 Es fumador constante --

- Enciende un cigarrillo con otro ___
- Fuma hasta la colilla y enseguida enciende otro ___
- Siempre tiene encendido un cigarrillo aunque no lo fume mucho ___

9.01.13 Fuma

- Solamente después de las comidas ___
- Solamente cuando alguien le ofrece cigarrillo ___
- Entre el plato principal y el postre cuando otros fuman ___

9.01.14 Manchas de tabaco en los dedos

- Muy notables ___
- Visibles ___
- Apenas visibles ___
- No tiene ___

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9.01.15 Al fumar

(a) Deja acumular mucha ceniza en el cigarrillo ___
Sacude la ceniza normalmente ___
Presta extraordinaria atención al cenicero ___

(b) Deja caer la ceniza en la alfombra ___
Pone la mano ahuecada bajo el cigarrillo ___
Siempre usa el cenicero ___

9.01.16 Al apagar el cigarrillo, diga si

Usa el cenicero con mucha ceremonia ___
Parece apagarlo de manera normal ___
Parece descuidado al apagarlo ___

9.01.17 Diga si

Fuma con visible fruición ___
Fuma con placer normal ___
Fuma por fumar, mecánicamente ___

9.01.18 Diga si es persona que ofrece lumbre a otros

Siempre ___ Raras veces ___

Con frecuencia ___ Nunca ___

9.01.19 Diga si es persona que

Cruza la pieza para brindar lumbre a una dama ___
Brinda lumbre a una dama como cualquiera lo haría ___
Rara vez ofrece lumbre a una dama ___

9.01.20 Que usted sepa, ¿ha dejado de fumar por motivos de salud?

Sí ___ No ___

9.01.21 Diga si le ha oído decir que

Debería dejar de fumar pero no puede ___
Ha tratado y no ha podido dejar de fumar ___

9.01.22 Diga si le ha oído decir que le molesta el olor de

Tabacos ___ Pipa ___ Cigarrillos ___

Si nunca le ha oído mencionar ninguno de los tres ___

9.01.23 ¿Tienen sus hábitos de fumar alguna particularidad que requiera mención o descripción especial? En tal caso, descríbala.

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9.02 Hábitos . comer

9.02.01 En sus hábitos de comer es
- Como la mayoría de sus colegas ✓
- Algo distinto a la mayoría de sus colegas ____
- Notablemente distinto a la mayoría de sus colegas ____

9.02.02 Come en cantidad Abundante____ Promedio ✓ Pequeña ____

9.02.03 El hecho de que tiene marcadas preferencias en el comer es
- Muy notable____
- No muy notable ✓
- Nada notable____

9.02.04 Come con
- Fruición ____
- Placer corriente ✓
- Indiferencia____

9.02.05 En el comer es Rápido____ Promedio ✓ Lento ____

9.02.06 Generalmente tiende a
- Servirse de nuevo ✓
- Servirse del todo una sola vez ____
- Dejar parte de lo que se sirve ____

9.02.07 Diga si
- Explica la mucha falta que le hacen sus comidas nativas ____
- Se interesa normalmente en las comidas locales ____
- Se interesa bastante en las comidas nuevas o extrañas ✓

9.02.08
- (a) No come mientras Habla ✓ Escucha ____
- (b) Sí come mientras Habla____ Escucha ✓

9.02.09 Su tendencia a adaptarse a los modales a la mesa de la gente con quienes come es
- Notable____ Promedio ✓
- Ninguna; come como siempre ha acostumbrado ____

9.02.10 Dada la oportunidad, por motivos no de negocios, sugiere un lugar preferido para comer
- Siempre____ A veces ✓
- Raras veces o nunca ____

9.02.11 En el restaurante
- Se le hace muy difícil escoger la comida ____
- Espera a que el otro pida y entonces pide lo mismo ____
- Siempre sabe rápidamente lo que quiere ✓

9.02.12 En el restaurante es
- Algo extravagante si sabe que usted va a pagar ____
- Atento al precio si sabe que él mismo va a pagar ____
- Atento al precio no importa quién vaya a pagar ____
- Indiferente al precio no importa quién vaya a pagar ✓

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9.02.13 Es el tipo de persona que
Regularmente quiere comprobar la cuenta, no importa quién vaya a pagar ____
No se ocupa de la cuenta si otro va a pagar ✓

9.02.14 Cuando él paga, comprueba la cuenta
Discretamente ✓ Muy cuidadosamente (y sin disimulo) ____

9.02.15 Cuando él paga la cuenta Cuenta el vuelto sin disimulo ____
Muestra indiferencia al aceptar el vuelto ____
Toma el vuelto de manera normal ✓

9.02.16 En su trato con el jefe de camareros es Agresivo ____
Normal y convencional ✓ Algo servil ____ Brusco ____

9.02.17 Si no le place el servicio tiende a quejarse
A su acompañante ____ Directamente ____ No se queja ✓

9.02.18 Trata a los camareros Según la costumbre general ✓
Con excesiva confianza ____ Con desusada cortesía ____

9.02.19 ¿Hay alguna característica en sus hábitos de comer o en sus maneras que merezca mención especial? De ser así, descríbala:

9.03 Impresión general de sus hábitos de comer y fumar. (Marque la descripción más apropiada).

9.03.01 Persona de enorme apetito y preferencias bien definidas. Come y fuma con bastante fruición, pero tiende a ser un poco rústico y tosco. Es fácil imaginarlo comiendo grandes emparedados y tomando cerveza con sus amigotes en la taberna del barrio. ____

9.03.02 Persona de enorme apetito y preferencias limitadas. Come y fuma con fruición pero sus modales son definitivamente toscos y rústicos. Es fácil imaginar su aspereza con el camarero que le sirve comida extraña o preparada de manera desusada. ____

9.03.03 Persona de comer sensual que conoce todos los restaurantes y sus especialidades. Se empeña en que otros prueben los platos que él ha descubierto. Come con visible placer, saborea sus cigarrillos, y aunque raramente se muestra tosco, se preocupa más de su comida que de sus modales. Es fácil imaginarlo cocinando y sirviendo platos especiales a sus amigos. ____

9.03.04 Persona de comer sensual que tiende a comer solo si puede. Parece comer de todo y tiene cierto aire de glotón. Come con visible fruición, saborea sus cigarrillos y luego se queda a la mesa solo, regodeándose. Es fácil imaginarlo solo rondando la mesa de los bocadillos en un cóctel, golósineando.

9.03.05 Persona de comer rutinario que generalmente hace lo que los demás. Probablemente padece de alergias que le impiden comer ciertos alimentos. Da la impresión de gustarle más fumar que comer, ~~pero sus~~ modales a la mesa se adaptan a cualquier situación. Es fácil imaginarlo tomando pastillas digestivas en su cuarto.

9.03.06 Persona de comer rutinario que generalmente hace lo que los demás. Come con algún desgano y raras veces habla de lo que le gusta o no le gusta. Fuma cada vez que puede, pero más mecánicamente que con fruición. Por lo general trata de adaptar sus modales a la situación pero posiblemente con alguna torpeza y sin disimulo. Es fácil imaginarlo comiendo algo a la carrera en algún puesto callejero a cualquier hora.

9.03.07 Gastrónomo cuyo refinamiento en el comer es pronunciado y extenso. A la mesa es muy ritualista y para él el ambiente y el servicio son casi tan importantes como la comida. Es agraciado y culto a la mesa así como al fumar. Es fácil imaginarlo cambiar de ropa para comer y disfrutar buen vino y finos platos a la luz de candeleros.

9.03.08 Persona de comer desusado, diminuto. Come de modo preocupado, indiferente a la comida y a lo que le rodea. No sería sorprendente que tuviera manías gastronómicas (de vegetariano, de fórmulas especiales, etc.).

9.03.09 Nada de esto cabe.
Yo lo describiría así:

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9.04 Hábitos de beber

9.04.01 Acostumbra beber — Nunca ____ Poco ____ Promedio ✓ Mucho ____

9.04.02 Bebe
- Solo (bebedor solitario) ____
- Con otros mayormente por ser amigable ✓
- En ocasión de ceremonia ____
- Después del trabajo, en casa ____

9.04.03 Parece beber
- Principalmente por el gusto ____
- Principalmente por el efecto ____
- Por ambos ✓

9.04.04 Prefiere beber — Cerveza ____ Vino ____ Whiskey ✓ Vodka ____ Ginebra ____ No tiene preferencia ____

9.04.05 Prefiere — Cócteles ____ Jáibols ✓ Licor casi puro ____ Tragos sin mezcla ____

9.04.06 Bebe — Despacio ____ Normalmente ✓ Rápido ____

9.04.07 Bebe — De un trago ____ A sorbos ____

9.04.08 Después de la primera bebida
- Se empeña en conseguir la segunda ____
- Acostumbra esperar a que le ofrezcan otra ✓
- Siempre espera a que le ofrezcan otra ____

9.04.09 En cuanto a vinos
- Es muy entendido ____
- Le gustan pero no es muy entendido ✓
- Le son indiferentes ____
- Ni los conoce ni le importa ____

9.04.10 En cuanto a sus preferencias en la bebida
- Las explica en detalle (y con gran complacencia) ____
- No habla de ellas más de lo corriente ✓
- Nunca habla de ellas ____

902.11 En cuanto a las bebidas de su tierra natal

¿Se enorgullece francamente de ellas e invita a probarlas? Sí ✓ No ____

¿Las tiene en cuenta normalmente y las ofrece si corresponde? Sí ✓ No ____

¿Las menciona raras veces, sin insistir en hacerlas probar? Sí ____ No ✓

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9.04.12 ¿Se ocupa poco de si beben o no los demás? ____
¿Sirve la bebida de modo socialmente apropiado? ✓
¿Tiende a obligar a otros a beber? ____

9.04.13 En comparación con sus colegas, ¿cómo son sus hábitos en cuanto a la bebida?

En extremo diferentes ____ Muy parecidos ____
Más o menos los mismos ✓
Si son en extremo diferentes, sírvase explicar:

9.04.14 Cuando ha empinado varias veces, su comportamiento

No cambia visiblemente ____
Cambia algo ✓
Cambia de veras ____

Si cambia de veras, sírvase describirlo:

9.04.15 Cuando bebe

Se come las palabras ____
Habla casi normalmente ✓
Habla como siempre ____

9.04.16 Cuando bebe, su tono de voz

Se eleva ____ Se suaviza ✓ No cambia ____

9.04.17 ¿Lo ha visto usted alguna vez ebrio de veras? Sí ✓ No ____

En tal caso, se mostraba

Socialmente activo ✓ Con dominio propio ____
Ruidoso ____ Poco coordinado ____
Hostil ____ Deprimido ____
Tranquilo, retraído ____ Sexualmente excitado ____

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9.04.18 Si no lo ha visto ebrio, ¿cree que que en estado de embriaguez se pondría

Muy activo_____ Muy pasivo _____

Muy desagradable_____ Bastante agradable_____

Nunca se emborracha_____

No me imagino cómo actuaría si se emborrachara_____

9.04.19 Diga si lo ha visto al día siguiente de una borrachera.

No____ Sí √

En caso afirmativo diga si es un tipo que

Deja ver los efectos pero funciona bastante bien _____

Deja ver un poco los efectos, pero mayormente en los ojos y su comportamiento general _____

Deja ver los efectos y se queja mucho del malestar que siente √

No se ve mal, diga lo que diga _____

9.04.20 ¿Hay algo especial en sus hábitos de beber que requiera mención? De ser así, sírvase describirlo:

9.05 Impresión general como bebedor (señale la más apropiada):

9.05.01 Bebedor expansivo y en cantidad a quien no afecta mucho el licor. Siempre es muy bullicioso y al beber cambia poco. _____

9.05.02 Bebedor en cantidad que a menudo da la impresión de poder beber más que nadie. Cuando bebe cambia poco de conducta pero se trasluce que si se le provoca se puede poner muy violento. _____

9.05.03. Bebedor constante a quien se ve que le gusta estar achispado. En cierto modo es algo simpático cuando lo está y puede ser la diversión principal en una fiesta.

9.05.04 Bebedor constante que se pone un poco más sensiblero cuando se achispa o embriaga. Tiende a decir a otros lo simpáticos que le son y a veces les pregunta si lo hallan simpático. Da la impresión de poder hacerse muy repulsivo si se pone muy beodo. √

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9.05.05 Bebedor constante a quien afecta muy poco el licor. Siempre conserva muy bien su dignidad y generalmente mantiene su aplomo aun cuando otros estén poniéndose muy ebrios. Sin embargo, no se aísla del grupo, o sea que da poco indicio de desagrado o aburrimiento. ____

9.05.06 Bebedor parco que espacía los tragos. Parece beber sólo por imperativo social. Según adelanta la fiesta se va poniendo reservado y distante. No es extraño que siga hablando de su trabajo aunque no venga a cuento. ____

9.05.07 Bebedor parco que bebe menos y menos según pasan las horas. Generalmente consigue mantener una reserva de hombre de mundo para con los demás. A menudo se empareja con alguno que se le parezca. Según transcurre la fiesta demuestra franco desagrado por todo lo que crea burdo o ruidoso. A menudo critica con sarcasmo la conducta de otros. ____

9.05.08 Bebedor muy parco que o bien bebe por compromiso o se niega a beber. Generalmente no forma parte realmente del grupo festejante y se ve que le molesta que lo hayan traído contra su voluntad. Tiende a estar solo y en la primera oportunidad se escabulle. ____

9.05.09 Ninguna de las anteriores descripciones le cuadra. Yo lo describiría así:

10. Hábitos de Conducir y de Caminar

10.01 Hábitos de conducir:

10.01.01 Como conductor de automóvil
- Es inusitadamente diestro ____
- Tiene destreza promedio _V_
- Tiene desusada falta de destreza ____
- No cuenta, pues no conduce ____

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10.01.02 Conduce a velocidad Muy alta___ Promedio ✓ Muy baja___

10.01.03 Mientras conduce y conversa, da la impresión de que

Presta poca atención al manejo ___
Presta atención promedio al manejo ✓
Sin duda le parece más importante conducir que conversar ___

10.01.04 Comparado con sus colegas, su interés en autos importados es

Más o menos el mismo ✓
Muy diferente ___

10.01.05 Su interés en el cuidado y la reparación de autos es

Inusitado___ Promedio ✓ Poco o ninguno___

10.01.06 Su cortesía como conductor es

Como la de la generalidad de sus colegas ___
Como la de la generalidad de la gente que usted conoce ___
Fuera de lo normal por lo cortés y cautelosa ✓
Fuera de lo normal por lo burda y exigente ___

10.01.07 Por lo que a usted le consta, es el tipo de persona que

Se familiariza muy pronto en una ciudad extraña ✓
Usa bastante bien un mapa de caminos o croquis urbano ___
Se las arregla haciendo muchas preguntas ___
Casi siempre depende de que otros lo guíen a donde va ___

10.01.08 Como pasajero, ¿es persona muy consciente de la tarea del conductor y reacciona al par con éste (o sea, hace como que aplica los frenos, se adapta en su asiento a los cambios en el tráfico, etc.)? No ✓ Sí___

10.01.09 Como pasajero, ¿es persona que parece adaptarse al modo de conducir del que va al timón, de manera corriente o apropiada? No___ Sí ✓

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10.01.10 Como pasajero en un automóvil, ¿es persona que permanece muy en calma y relativamente indiferente a la manera de manejar del conductor? No____ Sí √

10.01.11 Es persona que
- Nunca conduciría mientras bebe ____
- Tiende a saber cuándo no debe conducir ____
- Siempre insistiría en conducir, aun estando ebrio √

10.01.12 Ofrece llevar pasajero Cuando es apropiado ____ Casi siempre √ Nunca ____

10.01.13 Hay algo sobre su manera de conducir que deba mencionarse? De ser así, descríbalo:

10.02 Hábitos al caminar

10.02.01 Es la clase de persona que
- Camina mucho √
- Camina lo mismo que la mayoría ____
- Nunca camina si puede evitarlo ____

10.02.02 Cuando camina, su paso es Rápido____ Promedio √ Lento ____

10.02.03 Cuando usted camina con él, usualmente
- Camina al paso suyo √
- Obliga a usted a caminar al paso de él ____

10.02.04 Cuando camina mueve los pies
- A derecha o izquierda (hacia afuera) ____
- Más o menos paralelos ____
- Hacia adentro √

10.02.05 Camina
- Erecto con cabeza alta √
- Erecto con cabeza agachada ____
- Agachado pero con los ojos en alto ____
- Muy agachado ____

10.02.06 Cuando camina mira alrededor Mucho____ De manera normal √ Nunca ____

10.02.07 Cuando saluda a alguien que conoce en la calle su cara
- Se ilumina √
- Muestra expresión normal o apropiada ____
- Raramente cambia de expresión ____

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10.02.08 ¿Hay algo llamativo o poco usual en su paso o manera de andar? En caso afirmativo, descríbalo: ____

10.03 Impresión general de sus hábitos al conducir o caminar: (Marque la descripción más apropiada)

10.03.01 Individuo activo y despierto de paso resuelto que parece tener una mente muy práctica. Le gusta reparar cosas, parece tener buen conocimiento de automóviles y conduce de manera calmada y eficiente. ____

10.03.02 Individuo activo que es algo retraído (o negativo) con los demás. Su paso es rápido y resuelto. Parece tener una mente práctica, es muy celoso de lo que posee y lo protege con exceso y no le gusta compartirlo. Repara cosas sin alarde, parece tener buen conocimiento de automóviles y conduce de manera resuelta (a veces hostil) pero eficiente. ____

10.03.03 Individuo activo y despierto de paso despreocupado, que parece estar de buen humor la mayoría del tiempo. Casi nunca trata de arreglar cosas pero a menudo es muy diestro en hacer que se las arreglen. Parece tener poco conocimiento de automóviles pero conduce de manera calmada y eficiente. ____

10.03.04 Individuo activo que camina algo cautelosamente, como que es fácil abochornarlo o sorprenderlo. Parece algo indefenso y lerdo cuando tiene que reparar algo. Evidentemente tiene poco conocimiento de automóviles y conduce de manera cuidadosa (a veces tensa) pero eficiente. ____

10.03.05 Individuo dueño de sí mismo y atento que camina de manera algo cortada y formal. Aunque en general es individuo práctico, casi nunca trata de hacer nada a ciegas. Tiene que leer las instrucciones y prepararse antes de reparar algo. Parece haber adquirido bastantes conocimientos sobre automóviles, pero conduce de manera algo mecánica y muy controlada. ____

10.03.06 Individuo dueño de sí mismo que a menudo está algo preocupado hasta al caminar. Cuando se toma el tiempo de reparar algo lo hace intensamente y con precisión. A menudo sabe mucho de automóviles y cuida el suyo o se ocupa de que lo cuiden meticulosamente. Sin embargo, cuando está en conversación o preocupado con algo, puede a veces ser conductor muy peligroso. ✓

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10.03.07 Individuo dueño de sí mismo que camina con soltura y gracia. Tiene poco o ningún interés en arreglar cosas pero generalmente conoce los mejores lugares en que encargar trabajos y tiende a ser muy exigente en cuanto al trabajo que se le hace. Parece tener relativamente poco conocimiento del funcionamiento de un automóvil, pero aprecia y cuida bien de uno bueno. Conduce con confianza pero generalmente a velocidad y sin darse mucha cuenta de otros. ____

10.03.08 Persona bastante nerviosa y temperamental que camina rápida y torpemente. Tiene poco o ningún interés en saber reparar cosas y se inclina a ignorar o botar las cosas que no trabajan bien. Parece interesarse poco y tener poco conocimiento de automóviles y su manera de conducir lo demuestra. A veces espanta tener que viajar con él de conductor. ____

10.03.09 Ninguna de estas descripciones cabe. Yo lo describiría como sigue:

10.04 Entretenimientos, deportes

10.04.01 ¿Tiene el alguna ocupación favorita? Sí √ No___ No sé____
Si su respuesta es afirmativa, describa sus ocupaciones favoritas:

Leer, reparar cosas

Si su respuesta es "No" o "No sé" ¿cuál cree usted que sería la ocupación que le interesaría más?

No puedo imaginármelo con alguna ocupación favorita ____

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Coleccionista (¿Qué colecciona? Armas de fuego, monedas, libros, mariposas, etc.)

____

Como coleccionista es Avido ___ De mediano interés √ Despreocupado	___
Artes (Pintura, cerámica, etc.)	√
Mecánico (motores, equipo fonográfico, etc.)	___
Destrezas (carpintería, construcción de modelos, etc.)	___
Intelectual (historia, filosofía, etc.)	___
Actividades (baile en grupos, deportes ligeros como el ping-pong, juego de bolos o volibol)	√
Deportes al aire libre (caza, pesca, golf, etc.) tennis	√
Juegos sociales (ajedrez, póker, bridge, etc.)	√
Espectador (oír música, asistir a obras de teatro, a juegos de pelota, etc.)	___
Distracción mental (crucigramas, anagramas, criptogramas, etc.)	___

10.04.02 ¿Ha mencionado él alguna vez haber tenido ocupaciones favoritas en el pasado? Sí ___ No ___
En caso afirmativo, sírvase dar detalles:

Viajes por todas partes

10.04.03 ¿Cómo baila? Extremadamente bien ___ Bien √ Normalmente ___ Mal ___ No baila ___ No sé si baila ___

10.04.04 Describa la clase de bailes que le ha visto ejecutar.

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10.04.05 ¿Juega ajedrez? Sí V No ____
Si su respuesta es afirmativa, ¿sabe usted si juega bien? ____
¿cree usted que probablemente juega bien? ____
¿sabe usted que juega medianamente? ✓
¿cree usted que probablemente juega medianamente? ____
¿sabe usted que juega mal? ____
¿cree usted que probablemente juega mal? ____

10.04.06 Si usted sabe jugar póker, diga la clase de jugador de póker que cree que él sería:

10.04.07 ¿Es la clase de persona con quien le gustaría a usted jugar póker? Sí ____ No ____
Si su respuesta es negativa, explique por qué:

10.04.08 ¿Le ha oído usted cantar? Sí / No ____
En caso afirmativo, es su voz Buena ____ Promedio ✓ Mala ____

10.04.09 ¿Parece saber muchas canciones? Sí V No ____

10.04.10 Cantando en grupo,

10.04.11 ¿Toca algún instrumento musical? Sí ____ No /
En caso afirmativo, ¿qué instrumento?

10.04.12 ¿Ha mencionado alguna vez haber tocado algún instrumento? Sí ____ No /
En caso afirmativo, sírvase dar detalles:

10.04.13 ¿Practica algún deporte activo? Sí ____ No ____

Tennis, Volleyball, Ping-Pong
(Jugaba Tennis desde estudiante, obtuvo medallas)

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Si su respuesta es negativa, ¿qué clase de deportes cree usted que le interesaría más?

- No es tipo para deportes
- De contacto físico (fútbol, rugby, sóccer, etc.) ____
- De destreza (tenis, balón de mano, volibol, etc.) ____
- De destreza, individual (natación, tiro de flechas, tiro de pichones, etc.) ____
- Puede que le interese todo ____

10.04.14 Juega golf? Sí ____ No ____
En caso afirmativo, ¿lo toma muy seriamente? ____
¿Lo toma de manera normal? ____
¿Lo toma con indiferencia? ____

10.04.15 Como jugador de golf, ¿sabe usted que juega bien? ____
¿Cree que probablemente juega bien? ____ ¿Sabe que juega medianamente? ____ ¿Cree que probablemente juega medianamente? ____ ¿Sabe que juega mal? ____
¿Cree que probablemente juega mal? ____

10.04.16 Si usted juega golf, ¿es él la clase de persona con quien le gustaría a usted jugar? Sí ____ No ____
En caso negativo, explique por qué:

10.04.17 Diga si Caza mucho ____ Pesca mucho ____ Caza ~~a veces~~ Nunca
Pesca a veces ✓ Nunca caza ____
Nunca va de pesca ____

10.04.18 ¿Sabe usted si toma las ocupaciones de cazar y pescar seriamente? Sí ✓ No ____
En caso afirmativo, explique:

10.04.19 ¿Ha mencionado alguna vez haber practicado deportes en el pasado?
En caso afirmativo, sírvase dar detalles (incluya cualquier referencia que el pueda haber hecho a medallas, trofeos, participación en algún equipo, etc.):

Tennis / tiene trofeos medallas/ [illegible] medallas, y trofeo [illegible] recibió en México en 1959.

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10.04.20 ¿Ha oído usted a alguien describirlo como atleta?
Sí ✓ No ___
En caso afirmativo, sírvase dar detalles:

10.04.21 Diga si es persona que Se ocupa mucho de mantenerse en buenas condiciones físicas ✓
Trata bastante de mantenerse en buenas condiciones ___
Se interesa poco en mantenerse en buenas condiciones ___

10.04.22 ¿Ha indicado o alguna vez tener interés en levantar pesas?
En caso afirmativo, sírvase explicar: Sí ___ No ✓

10.04.23 Diga si es tipo más bien Musculoso y atlético ___
Fuerte, de buena constitución ✓
Algo fofo ___
Fofo y nada atlético ___
Afeminado ___

10.04.24 ¿Tiene inclinación a la mecánica? Sí ✓ No ___
En caso afirmativo, diga si
Prefiere seguir instrucciones de los libros ✓
No se ocupa de las instrucciones y trata de arreglárselas por sí mismo ___

10.04.25 Si fuera posible suministrarle revistas y publicaciones de EE.UU., ¿cuáles de las siguientes cree que le gustarían realmente?
El New York Times ___ Saturday Review ___ Newsweek ___
Playboy ✓ Sports Illustrated ✓ Life ___ Atlantic ___
Field and Stream ___ Popular Mechanics ___ New Republic ___
Better Homes and Gardens ___ Readers Digest (Selecciones) ✓
Kenyon Review ___ Ramparts ___ Scientific American ___
Christian Science Monitor ___

No puedo imaginármelo leyendo una revista de EE.UU. ___

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10.04.26 ¿Qué libros le ha oído mencionar haber leído con placer, si ha mencionado alguno?

10.04.27 ¿Qué películas le ha oído mencionar haber visto con placer, si ha mencionado alguna?

10.04.28 Si él pudiera escoger, probablemente iría
Al cine ___ Al teatro ___ Al ballet ✓ A un partido de sóccer ___ A una corrida de toros ___ A un concierto ___

10.05 Comportamiento en la oficina

10.05.01 Información general (Marque lo aplicable)

De trato fácil	___	Encarga su trabajo a otros	___
Formal	___	No puede encargar a otros	___
Atento al reglamento	___	Productivo	___
Innovador	___	Pensador	___
Actuador	___	Organizado	___
Práctico	___	Desorganizado	___
Dilatador	___	Piensa que no le aprecian su trabajo	___
Adicto a los memorándums	✓		

10.05.02 Reacción de otros trabajadores:

Subalternos	Sí	No	No sé
Lo estiman	✓	___	___
No lo estiman	___	___	___
Es cortés con ellos	✓	___	___
Se preocupa por ellos	___	___	___
No se ocupa para nada	___	___	___
Le temen	___	✓	___
Lo consideran	✓	___	___
Se atribuye el trabajo que ellos han hecho	___	___	✓
Reconoce mérito en justicia	✓	___	___
Lo tratan socialmente	✓	___	___

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Superiores

Confían en su criterio	___	___	___
Lo estiman	√	___	___
No lo estiman	___	___	___
Le encargan responsabilidad	√	___	___
Lo tratan socialmente	√	___	___

IV. CONSTITUCION EMOCIONAL

11. Temperamento y humorismo

11.01 Temperamento:

11.01.01 En su trato con otros usted lo considera

- Tímido ___
- Cauto ___
- Convencional y correcto ___
- Amistoso √
- Cálido ___

11.01.02 Su estilo de conversación es

- Poco diestro ___
- Confiado ___
- Vacilante ___
- Fácil √
- Convencional ___
- Voluble ___
- Artificioso ___

11.01.03 Su trato hacia las mujeres es

- Más o menos el mismo que hacia los hombres ___
- Más correcto y controlado que hacia los hombres √
- Más cálido y fácil que hacia los hombres ___

11.01.04 En general, diga si cree que es persona que

- Se enfada fácilmente ___
- Puede enfadarse fácilmente, pero se controla √
- Tiene genio normal ___
- Tiene buen genio y se altera raramente ___
- Es en extremo tolerante y casi nunca se enfadaría ___

11.01.05 ¿Le ha visto usted alguna vez enfadarse? No √ Sí ___
En caso afirmativo, describa brevemente el incidente, incluyendo la reacción de él:

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11.02 Humor:

11.02.01 Es persona a quien usted
Nunca ha visto bromear con otro ___
Frecuentemente ha visto bromear con otro ✓
No se puede imaginar que bromee con otro ___
Considera normal en cuanto a gustarle bromear ___

11.02.02 Es persona

Que notoriamente no tolera las bromas ___
Con quien a la mayoría le gusta bromear ✓
Con quien a la mayoría nunca se le ocurriría bromear ___
A quien claramente le gusta ser objeto de bromas ___

11.02.03 Su sentido del humor es Más o menos como el de la mayoría ✓
Notablemente ausente___ Avispado___
Sutil___ Seco___ Tosco___ Burdo___

11.02.04 Cuenta chistes y anécdotas Nunca___ A veces ✓
Frecuentemente___

11.02.05 Haciendo cuentos es Muy bueno___ Promedio ✓
Pobre___

11.02.06 Se inclina más a hacer un cuento A un grupo ✓
Aparte a un amigo o conocido___
Solamente cuando lo animan___

11.03 Impresión general del temperamento y sentido del humor:
(Marque la descripción más apropiada)

11.03.01 Tipo campechano que ríe con gran placer.
Su sentido del humor es directo, no sutil, y aunque a veces es ruidoso, raramente es desagradable o reprensible. La mayoría del tiempo su buen humor es contagioso. ___

11.03.02 Tipo campechano que cuando ríe lo hace con bastante placer. Sin embargo, es frecuentemente seco y a veces poco tolerante y algo desprovisto de buen humor. Su bromas son directas, hasta crudas y a veces impropias. Tiende a ser la clase de persona que se ríe de otros y no con otros. ___

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11.03.03 Tipo bienhumorado que a veces puede ser considerado alegre y despreocupado. Sus chistes son avispados y oportunos. Es muy sensible a los estados de ánimo y sentimientos de otros, y a menudo puede animar una fiesta muy apropiadamente. Aunque hasta cierto punto le gusta bromear con otros, nunca es cruel o insensible. ____

11.03.04 Generalmente es tipo algo tranquilo y afable que a veces puede volverse sorprendentemente alegre y despreocupado. Sin embargo, cuando está alegre a veces se extralimita y molesta un poco a los que están a su alrededor. Sus bromas son a menudo avispadas pero puede volverse muy sarcástico y aun mordaz en ocasiones ____

11.03.05 Tipo de buenas maneras, generalmente muy convencional y propio. No aparece desprovisto de buen humor necesariamente, pero lo muestra muy raramente. A veces es difícil conocer si está de buen humor, debido a su manera de esconder y frenar sus sentimientos. Tiene humorismo intencionado más bien que espontáneo pero nunca burdo o impropio. ____

11.03.06 Tipo austero y sin vena humorística, siempre serio e intenso. Es difícil bromear en su presencia, en parte porque no responde a ello y en parte porque parece serle molesto. ____

11.03.07 Tipo sensato y de mundo, de sutil vena humorística. En un ambiente adecuado puede ser muy atrayente y divertido, pero su humorismo tiene cierta cualidad aristocrática y puede ser muy condescendiente con los que no entienden o no aprecian su humorismo. ____

11.03.08 Tipo artificioso algo cínico que a veces puede ponerse muy impertinente. Sus chistes tienden a ser un poco desorbitados. Parece tener chistes privados que comparte con sus íntimos. A veces es difícil saber si trata de ser chistoso o sutilmente hostil. ✓

11.03.09 Ninguna de las anteriores descripciones le cabe. Yo lo describiría como sigue:

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12. Actitudes sexuales

12.01 Generales:

12.01.01 Su actitud hacia lo sexual es

Muy oscura ____
Difícil de determinar ____
Normal para su cultura y antecentes ____
Carente de interés ____
Indiferente ____
De interés bien definido √

12.01.02 En presencia de mujeres es Tieso √ Corriente
Vulgar ____
Hostil ____ Indiferente ____

12.01.03 Asiste a espectáculos donde actúan mujeres semidesnudas
A menudo ____ Nunca ____ A veces, en grupo ____
No puedo imaginármelo en tales sitios ____
No sé lo que cree de tales espectáculos ____
Cada vez cuando se ofrece una oportunidad

12.01.04 Entre hombres, habla de lo sexual
A menudo √ A veces ____
Raramente ____ Nunca ____

12.01.05 ¿Cambia en su comportamiento y/o actitudes sobre lo sexual después de beber? Sí ____ No √ No sé ____
En caso afirmativo, describa el cambio:

12.01.06 ¿Tiene usted idea de su opinión acerca de las prostitutas?
Sí ✓ No ____

12.01.07 Si no, ¿cree usted que es tipo que
- Iría donde una prostituta ____
- No puedo imaginarlo con una prostituta ____
- No tengo fundamento para opinar ✓

12.01.07 Si tiene idea, diga si dicha opinión es de
- Negativismo hacia las prostitutas ____
- Indiferencia hacia las prostitutas ____
- Interés en las prostitutas ✓

12.01.09 En sus relaciones con las mujeres, actúa
- Generalmente de acuerdo con su edad y experiencia ____
- Generalmente con poca madurez, que no concuerda con su edad y experiencia ____
- Con bastante soltura y equilibrio ____
- Con bastante inquietud o torpeza ✓

12.01.10 Al describir a una mujer atractiva es más probable que mencione
- El pelo ____
- Los senos ____
- Los ojos ____
- La ropa ____
- La figura ✓
- La personalidad ____
- Las piernas ____
- No sé ____

12.01.11 ¿Ha oído usted a una mujer describirlo? Sí ✓ No ____
En caso afirmativo, ¿qué dijo de él la mujer?

Bien atractivo, agradable, buena persona

12.02 Impresión general: ¿Cuál de las siguientes descripciones le viene mejor:

12.02.01 Es hombre elemental, robusto, que no parece apocarse en materia del sexo. Trata a las mujeres apropiadamente, pero hace poco esfuerzo por esconder su admiración y atracción. Parece viril y confiado hacia las mujeres y a la mayoría de ellas les agrada. ____

12.02.02 Es hombre elemental, robusto, que ocasionalmente puede ser burdo o hasta vulgar. Trata a las mujeres algo ásperamente y puede volverse muy insistente cuando lo atrae una mujer. Parece estar muy orgulloso de su virilidad. Su agresividad ofendería o repelería a muchas mujeres, pero eso a él parece no importarle.

12.02.03 Es hombre algo sensual, blanducho, muy atento con las mujeres. Se inclina a retener la mano de una mujder más de lo necesario al hablarle y a menudo echa el brazo a mujeres que admira. A menudo usa lisonjas y frases de cortesía pero lo hace de manera agradable. A la mayoría de las mujeres les gustan sus atenciones.

12.02.04 Es hombre sensual, pero en forma penosa e insegura. Es hombre blanducho que se esfuerzo por no ofender. Sin embargo, frecuentemente sigue con la mirada a una mujer atractiva cuando cree que nadie lo mira. También se inclina a tropezar con las mujeres o a tocarlas "accidentalmente" cuando tiene oportunidad.

12.02.05 Es hombre confiado y bastante pulido que es correcto y convencional hacia hombres y mujeres y es difícil adivinar sus actitudes e intereses sexuales. En un grupo siempre se comporta de acuerdo con las reglas y usualmente de manera muy eficiente.

12.02.06 Es hombre confiado y preciso, con cierto aire de profesional. Es cortés hasta el límite y se toma las mayores molestias por encenderle el cigarrillo a una dama u ocuparse de que esté bien atendida. Sin embargo, en sus relaciones con las mujeres es bastante distante. A veces su formalidad está fuera de lugar pero raramente o nunca cambia sus modales o procedimientos de acuerdo con la situación.

12.02.07 Un hombre agradable y educado que es al mismo tiempo amistoso y de mundo. Trata a las mujeres de modo culto pero muestra poca sensualidad o impropiedad sexual. Es aseado y hasta apuesto, y puede ser muy meticuloso. La mayoría de sus relaciones con las mujeres parecen ser muy platónicas. Es el tipo de persona que probablemente tiene varias amigas íntimas.

12.02.08 Es hombre algo tímido e indiferente, considerado por algunos singular o extraño. Muestra poco o ningún interés en las mujeres en público. En general es persona preocupada que solamente busca la compañía de otras con intereses similares. La mayoría de las veces tiene cierto aire ascético y asexual.

12.02.09 Ninguna de las anteriores descripciones cabe. Yo lo describiría así:

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V. VIDA FAMILIAR

13. Estado civil

13.01 ¿Está casado? Sí ✓ No ____

13.01.01 ¿Vive su esposa con él? Sí ✓ No ____

13.01.02 ¿Va su esposa a funciones sociales con él?
Nunca ____ Raramente ____ Normalmente ____ A menudo ✓

13.01.03 Su esposa es Mayor que él ____ ~~Más o menos~~ de su edad ✓
Más joven que él ____ No sé ____

13.01.04 Su esposa es Extremadamente atractiva ____ Normalmente
atractiva ✓ Extremadamente poco atractiva ____

13.01.05 En general, su esposa es socialmente Diestra ✓
Aceptable ✓
Inepta ____

13.01.06 Además de su lengua materna, ¿qué otros idiomas habla su esposa?
____

13.01.07 Su esposa es Más instruida que él ____ Tan instruida
como él ____ Menos instruida que el ✓

13.01.08 ¿Estuvo él casado anteriormente: Sí ____ No ✓ No sé ____
En caso afirmativo sírvase dar detalles si los conoce.

13.02 Su esposa parece Tener muchas amistades ✓ Tener pocas
amistades ____ No tener casi amistades ____

13.02.01 En público, para con su esposa, él es Muy atento ____
Bastante atento ✓
Indiferente ____

13.02.02 En público, para con él, su esposa es Muy atenta ____
Bastante atenta ____
Indiferente ✓

13.02.03 Describiría usted a su esposa como
Agresiva ____ Dominante ✓ Independiente ____
Complaciente ____ Sumisa ____ Dependiente ____

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13.02.04	En la zona donde ella vive, parece estar: Muy contenta ___ Normalmente contenta √ Muy descontenta ___	
13.03	¿Ha estado usted alguna vez en su casa? Sí √ No ___ En caso afirmativo, con cuánta frecuencia?	
13.03.01	La vivienda de ellos es En extremo elegante para la zona ___ Típica de la zona √ En extremo pobre para la zona ___	
13.03.02	Como anfitriones, los esposos son: Inusitadamente buenos ___ Buenos √ Adecuados ___ Algo deficientes ___ En extremo deficientes ___	
13.03.03	Como anfitriona, la señora parece: Muy en su ambiente ___ Bien adaptada √ Algo nerviosa ___ Muy incómoda ___	
13.03.04	Su vivienda Refleja la personalidad de él √ Refleja la personalidad de ambos √ No refleja la personalidad de ninguno ___	
13.03.05	En general el mobiliario es Descolorido ___ Convencional √ De inusitado buen gusto ___	
13.03.06	La señora está Visiblemente interesada en su casa √ Tan interesada en su casa como la mayoría de sus vecinas ___ Visiblemente indiferente a la casa ___ No sé si realmente se interesa o no ___	
13.03.07	El comportamiento social de ella en casa es Más o menos el mismo que fuera de ella ___ Más en su ambiente que fuera de ella √ Menos en su ambiente ___	
13.03.08	Normalmente son gente que Recibe a menudo y le gusta hacerlo ___ Cumple con sus compromisos sociales y le gusta bastante √ Prefiere invitar sólo a sus íntimos ___ Recibe sólo cuando es de obligación ___ Prefiere no recibir a nadie ___	
13.04	¿Critica él a su esposa? Sí ___ No √ En caso afirmativo, ¿qué es lo que se inclina más a criticar?	

13.04.01 En general, como matrimonio son: Normalmente compatibles ✓
Visiblemente compatibles ____
Visiblemente poco compatibles ____

13.04.02 El se inclina a:
Nunca parecer celoso de ella ✓
Raramente parecer celoso de ella ____
Parecer a menudo celoso de ella ____

13.04.03 Ella se inclina a:
Nunca parecer celosa de él ____
Raramente parecer celosa de él ____
Parecer a menudo celosa de él ✓

13.04.04 ¿Tiene la esposa alguna característica que requiera mención o descripción especial?

13.05 Como esposo, se le puede describir más bien como:

____ Hombre expresivo que es visiblemente el cónyuge dominante en el matrimonio. Tiende a proteger a su esposa y cuando es posible siempre la incluye en sus actividades sociales.

____ Hombre activo que como esposo es autoritario y dominante. Es poseyente con su esposa y tiende a ser exigente con ella.

____ Hombre expresivo que depende mucho de su esposa. Ella tiende a ser el cónyuge dominante y él parece estar a gusto y esperar que así sea.

____ Hombre activo pero de genio algo áspero que visiblemente depende mucho de su esposa pero raramente lo confiesa. Puede tener alguna tendencia a ser celoso y poseyente con su esposa.

✓ Marido como la mayoría que trata a su esposa con respeto. Raramente delata en público lo que siente. Es difícil conocer sus verdaderos sentimientos por ella. *Pero visiblemente depende de su esposa en alto grado*

____ Marido consciente de sus deberes que toma su matrimonio muy seriamente. Su esposa corre parejas con él y ambos toman en serio las obligaciones de familia y sociales.

____ Hombre socialmente activo que puede ser muy galante con las damas aun en presencia de su esposa. Parecen llevar vidas separadas pero muy compatibles.

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_____ Hombre tranquilo que visiblemente depende de su esposa en alto grado. Ella se ocupa de él de manera poco ostentosa pero es visible que influye bastante en su comportamiento y actitudes.

_____ Ninguna de las anteriores descripciones le viene bien. Yo lo describiría como sigue:

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13.06 Hogar:
¿Se ocupa él de la apariencia o el funcionamiento de su casa? Sí ✓ No ____
¿Hace reparaciones de poca importancia por sí mismo? Sí ✓ No ____
En caso afirmativo, las hace Medianamente bien? ____ Torpemente? ✓
(según su esposa)

14. Hijos

14.01 ¿Tiene él hijos?

14.01.01 Número de hijos 2 Edades 17, 11 Sexo F/M

14.01.02 ¿Viven todos sus hijos con él? Sí ✓ No ✓
En caso negativo, ¿dónde viven? (ahora)

14.01.03 Se ocupa de sus hijos
De manera inusitada ✓
De manera normal ____
Poco ____

14.01.04 Su esposa es
Madre inusitadamente atenta ✓
Madre normal ____
Madre inusitadamente indiferente ____

14.01.05 Los hijos se comportan
Inusitadamente bien ✓
Normalmente bien ✓
En extremo camorristas, difíciles ____

14.01.06 Diga si él
Nunca habla de sus hijos ____
Rara vez habla de sus hijos ✓
Habla de sus hijos cuando corresponde ✓
Habla de sus hijos con frecuencia ____
Parece muy preocupado por sus hijos ____

14.01.07 ¿Tiene alguno de sus hijos algo anormal (constitución enfermiza, alergias, defecto mental, deformidad o parálisis, especial inteligencia)? Sí ✓ No ____
En caso afirmativo, descríbalo:
Su hijo padece de epilepsia desde muy chiquito. Por lo general tiene 1-2 (ataques al año)

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14.02 Cuando esposa y familia están ausentes de casa

Se ve muy solo y sin saber qué hacer ___
Mantiene probablemente su rutina ___
Probablemente intensifica su actividad social ___
No sé lo que hace ___ Se dedica de distraer en grande

14.03 Como padre, se le puede describir mejor así:

___ Padre de familia activo y feliz, orgulloso de su familia.

___ Padre de familia activo que tiende a ser estricto y exigente con sus hijos.

___ Padre de familia activo que pasa mucho tiempo con ella. Tiende a malcriar a sus hijos.

___ Padre de familia activo pero inseguro que se preocupa mucho con sus hijos.

___ Padre activo y responsable, pero que no tolera tonterías. Su trabajo es primero y la familia lo sabe.

√ Padre responsable y cuidadoso, cumplidor con su familia pero no muy afectuoso o expresivo.

___ Padre despreocupado que no pierde sueño por la familia. La mayoría del tiempo sus miembros se las arreglan por su cuenta, con buen éxito.

___ Padre indiferente que a veces parece no darse cuenta de su familia.

___ Ninguna de las anteriores descripciones le viene bien. Puede ser descrito mejor como sigue:

14.04 Diga si lleva fotos de N,

Su familia ___ Su esposa ___
Sus hijos ___ Sí mismo ___

14.05 En su oficina o cuarto exhibe fotos de N, Su familia ___
Su esposa ___ Sus hijos √ Sí mismo ___

14.06 ¿Hay alguna característica en sus relaciones con su esposa o su familia que requiera mención o descripción especial?

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VI. POSICION IDEOLOGICA

15. General

15.01 En general:

_____ Es hombre de opiniones francas y evidentes. Es capaz de expresar dichas opiniones sin importarle al parecer los sentimientos y actitudes de otros.

__✓__ Es hombre de muchos prejuicios e ideas dogmáticas. Puede expresarlos acalorada y resueltamente cuando es necesario.

_____ Es hombre que posiblemente desvía opiniones de controversia con ligereza o buen humor. A veces es difícil conocer sus opiniones porque es difícil hacerlo hablar con seriedad.

_____ Es hombre que puede tener muchas opiniones firmes pero se le hace difícil mostrarlas. Tiende a disculparse y a mostrar timidez y desasosiego cuando se avecina una discusión.

_____ Es hombre cuyas verdaderas opiniones son difíciles de conocer. Usualmente es diplomático y convencional cuando se discuten temas polémicos o prohibidos.

_____ Es hombre serio y resuelto a portarse en forma apropiada y convencional. Tiene las maneras de una persona bien disciplinada que solamente dice lo que se supone decir o lo que otros esperan que diga.

_____ Es un hombre de opiniones muy educadas. Está bien informado y es capaz de sostener un argumento de manera considerablemente articulada, pero a veces se vuelve cínico o sutilmente sarcástico.

_____ Es hombre tímido y taciturno en cuanto a sus opiniones. Es muy difícil hacerlo expresarse sobre un tema, particularmente si es tema polémico.

_____ Ninguna de las anteriores descripciones sirve; se le describe mejor como sigue:

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15.01.01	¿Hay algún tema que tiende a ponerlo colérico? En caso afirmativo, ¿cuál es?	Sí ___ No ✓
15.02	Es hombre cuyo patriotismo es	
	Patente e intenso	___
	Como el de la mayoría de sus colegas	___
	Cauteloso y no muy intenso	✓
	Difícil de precisar	___
15.02.01	En asuntos generales de política	
	Generalmente está bien informado sobre la posición y actitud de su país	✓
	Está tan bien informado como la mayoría de sus colegas	___
	Está extremadamente mal informado	___

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VII. HISTORIAL MEDICO

16. Estado de salud

16.01 Que usted sepa, ¿tiene él algún problema de salud? Sí___ No ✓
En caso afirmativo, explique:

16.02 ¿Tienen su esposa o hijos algún problema de salud: Sí ✓ No___
En caso afirmativo, explique:
Su esposa es mal de hígado y estómago
Su hijo padece de epilepsia

16.03 ¿Ha indicado alguna vez haber tenido problemas de salud en el pasado? Sí___ No ✓
En caso afirmativo, explique:

16.04 Que usted sepa, ¿toma regularmente píldoras o medicina de alguna clase? Sí___ No ✓
En caso afirmativo, explique:

16.05 Es persona que: Nunca habla de su salud o de lo que siente___ Habla como todos de su salud o de lo que siente___ Frecuentemente habla de su salud o de lo que siente ✓.

16.06 Cuando se siente mal: Todos se percatan___ Se nota de modo normal ✓ La mayoría de la gente no lo notaría___ Nunca he sabido que se sienta mal___.

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16.07 Su aspecto es

Robusto y saludable ✓
Esencialmente como la mayoría a su edad ____
Enfermizo ____

16.08 Tiene

Cara saludable ✓ Barriga grande ____
Tendencia a faltarle el aliento al esforzarse ____
Manos frías y húmedas ____ Tendencia a sudar demasiado ____ Mal aliento ____.

16.09 Que usted sepa, ¿tiene dieta o régimen especial? Sí ____ No ✓

En caso afirmativo, explique:

16.10 De manera general, le parece individuo que

Tiene mucha energía y no se cansa nunca ✓
Tiene energía, pero no siempre ____
Tiene energía moderada ____
Es letárgico, indiferente ____

16.11 ¿Hay algo en cuanto a su salud o la de su familia que deba ser comentado en detalle?

1) Hace muchos años su esposa es mal [?] de hígado y estómago. Tiene dieta especial de vegetales [?] y toma [?] frecuente [?] medicinas constantemente.

2) Su hijo padece de epilepsia desde muy niño. Tiene 1-2 ataques al año.

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Soviet Operational Contacts:

AEMIDRIFF made the following comments concerning what appeared to her to be operational contacts and/or modus operandi of Soviet intelligence officers in Mexico:

Debriefing conducted 23-26 April 1970:

LOGINOV - During the affair between AEMIDRIFF and LOGINOV, they went to the movies once or twice a week, the Futurama and Cine Mod being the theaters most frequently attended. LOGINOV always made some sort of contact during these outings, according to AEMIDRIFF. She stated that he usually left his seat about 2300 hours and went out to the lobby for some time. She did not know where the contacts were actually made. Once she and LOGINOV encountered, apparently accidentally, outside the Cine Mod theater, a Mexican Army Colonel, who was introduced to her by LOGINOV as "Col. Sergio." In this instance LOGINOV did not excuse himself to have a private conversation with the Mexican. "Col. Sergio" was described by AEMIDRIFF as about 40, tall, no moustache or glasses, thick, curly hair, appeared to be of Spanish descent. The woman with "Col. Sergio" appeared to be about 25 years old and was introduced as his wife (which AEMIDRIFF doubted because, as she put it, he didn't treat her as one would a wife, but rather as a mistress). AEMIDRIFF knew nothing more about this Mexican and never saw him again.

On another occasion, LOGINOV and AEMIDRIFF met an American in front of the Futurama theater. LOGINOV introduced him to her as "Col. Michael." AEMIDRIFF stated that he was dressed in civilian clothes. He

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had blond hair, was of medium height, no glasses, large grey eyes (AEMIDRIFF thought him quite attractive). LOGINOV told "Michael" that he would call him the next day on urgent business. "Michael" was alone. AEMIDRIFF commented that they did not have a private conversation. She esimated this encounter took place about September 1959.

GOLCUZOV - AEMIDRIFF stated that GOLCUZOV used her in the same manner, i.e., took her about 3 times in all to Cine Chapultepec, then left her during the movie to make some sort of contact.

Debriefing conducted 12-16 May 1970:

Concerning Soviet Contacts in the Mexican Police: AEMIDRIFF stated that she overheard GOLCUSOV and DYOMIN talk about many contacts which they had in the police here. She said she had also overheard KOLOMYAKOV, BAKULIN, AND CHEKHOV talk about how many good police contacts the Soviets have. However, each specific example which AEMIDRIFF could give concerned some non-operational favor which the Soviets could get taken care of, e.g., when the Soviets wanted to get something through Aduana; when some Soviet was missing and police cooperation was needed; getting advance notice when some demonstration hostile to the Soviets was about to take place, etc. She was not able to recall any hints that Soviets had operational contacts in the police; agents reporting on what the police were doing; assets who assisted Soviets operationally in some way. However, AEMIDRIFF thought the Soviets probably have such assets.

Concerning Soviet contacts in West German Police: AEMIDRIFF recalled that when she went to Germany as interpreter for Soviet surgeon and textbook writer, Pablo AMASOV, in January 1968 (they went to Cologne

West Germany on Commercial Ministry business), the Soviet Ambassador in West Germany stated that the Embassy had some paid agents within the West German police who helped them to protect the Soviets (in context that it was dangerous there; some Soviet official could be kidnapped by the enemy, etc.) AEMIDRIFF noted that AMASOV was quite old and very pro-regime.

Miscellaneous operational notes - AEMIDRIFF had no knowledge of Soviet safe houses or safe apartments. She stated that many Soviet visitors stayed at the Hotel Virreyes or in two other hotels near the Soviet Embassy (she couldn't remember names). She did not know whether the Soviets had any sort of special arrangement or contacts in these hotels.

AEMIDRIFF stated that she had attended several parties at which Mexicans also were present (she recalled specifically parties at the homes of KOLOMYAKOV, BAKULIN, LOGINOV) and in each instance the Soviet officer, at some point during the evening, had a private conversation with a Mexican guest. (Unfortunately, AEMIDRIFF was unable to recall the names of any of the Mexicans she met on these occasions, and of course there is no way of knowing whether such private conversations were operational meetings.) AEMIDRIFF commented that at purely Soviet parties, husbands always went off together and talked business, and if wives approached, they stopped their conversation.

Debriefing conducted 1-6 June 1970:

KORMUSHKIN - AEMIDRIFF commented that she thought KORMUSHKIN made operational meetings in the Bremen Bar, since she often saw him sitting in that bar, wearing dark glasses and trying to look inconspicuous.

(AEMIDRIFF sometimes passed by this bar and would look inside, although she never went in.)

<u>KUPLYAKOV</u> - Possible PCM Contact - AEMIDRIFF stated that she was told by Daniel Montiel (Daniel MENDEZ Montiel, 201-258951), the Soviet's chauffeur, that his brother, who is a Central Committee member of the PCM and who worked on the PCM publication "La Voz de Mexico," was in contact with KUPLYAKOV. In addition, AEMIDRIFF stated that she believed that Armando VERDUGO (iden with Armando MARTINEZ Verdugo, 201-851726) had an uncle, also named Armando VERDUGO, who is First Secretary of the PCM and who is in contact with KUPLYAKOV. At least this was strongly inferred by Montiel, according to AEMIDRIFF. (<u>Editor note</u>: Arnoldo MARTINEZ Verdugo, 201-064254, who is <u>brother</u> of Armando, is First Secretary of PCM). AEMIDRIFF stated that KUPLYAKOV always seemed to be very interested in and knowledgeable of what appeared in "La Voz de Mexico" and in the PCM publication "La Epoca." She stated that, in general, KUPLYAKOV paid so much attention to local politics and seemed to be so well informed on PCM matters that she felt certain he had something to do with the PCM.

AEMIDRIFF stated that KUPLYAKOV's wife was a good friend of Salvador GONZALEZ Marin, head of the Fondo de Cultura Popular. GONZALEZ' wife works in the Museum of Anthropology. GONZALEZ sold a lot of Soviet books, according to AEMIDRIFF, and for that reason was in contact with KUPLYAKOV, but she commented that GONZALEZ may also have been utilized by KUPLYAKOV in some other operational way. Most of KUPLYAKOV's contacts seem to be journalists. (These were the people AEMIDRIFF saw talking to him at receptions, etc.).

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AEMIDRIFF stated that Leopoldo ARENAL, whose wife is the daughter of David Alfaro SIQUEIROS, is another Soviet asset who is handled by KURLYAKOV (she heard VANOVSKIY talk about this). AEMIDRIFF said that ARENAL works with Eduardo ARAUJO (economic consultant for "Minera Continental, S.A.", mentioned in Commercial Office). She also stated she knew that ARENAL went at times to the Embassy to see KURLYAKOV. AEMIDRIFF said that ARENAL goes to Moscow every year or so. (ARENAL identical with Leopoldo ARENAL Bastar, 201-117999).

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Soviet Involvement in Student Disorders of 1968:

Debriefing conducted 25-26 April 1970: AEMIDRIFF stated that LOGINOV went out at nights often during this period and told her it was to make "contacts." LOGINOV also stated that his work during this period was some of the most dangerous he had ever done. AEMIDRIFF was certain that these "contacts" involved in student riots. AEMIDRIFF related that once at Auto Cine, LOGINOV made a meeting with a group of youths who came in another car (Falcon). Another time, some 2 or 3 days later, LOGINOV had MITOPOLSKI give him some shotguns which MITOPOLSKI had charge of. LOGINOV got the guns about 2200 or 2300; the guns were returned the next morning. Others who seemed to be going out all the time at night during the student riots (and talking about their meetings in general the next morning) were BOLSHAKOV, KORMOUSHKIN, NIKIPOROV. AEMIDRIFF never heard mention of money being passed during this period (i.e., to Soviet assets involved in riots) nor any mention of any names or positions of assets (This not in agreement with some of Dan James info). CHUYKOV seemed to be involved also.

Debriefing conducted 12-16 May 1970: AEMIDRIFF was again questioned on her knowledge of Soviet activities during the 1968 student disorders. She reported that all she really knew was that the Soviets were very busy during this period; that LOGINOV told her he was going out every night to make "contacts;" that she overheard Soviet case officers talking at various times during this period to effect that they very busy, making many contacts; that the situation was potentially explosive and a dangerous time for them to be making such contacts. AEMIDRIFF twice was with LOGINOV

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when he met with some "youths" in private conversations. However, AEMIDRIFF stated she did not ever hear any mention of any names of Soviet contacts in relation with the student disorders, any mention of the level of involvement of these contacts in the student organizations, any mention of Soviet guidance to the student movement, financing of the student movement, or the like. She really doesn't know that the Soviets had any contacts with direct access to information to these activities, but she strongly assumes that they did, based on their level of activity and the strong tenor that LOGINOV and other case officers gave to the idea that the contacts they were making were dangerous ones for them to be seen with during this period.

Debriefing conducted 1-6 June 1970: AEMIDRIFF questioned re 1968 student disorders again, for clarification previously reported details. She stated that the Soviets had some different types of rifles in the Commercial Office which served as samples of guns which they were trying to sell commercially in Mexico. One night about 11 o'clock, during the period of student riots, LOGINOV came to the Commercial Office with MITOPOSSKI (AEMIDRIFF was there watching TV). They got "some" rifles - AEMIDRIFF could not see how many or what kind. They took them out in some sort of bags. The next morning "some" rifles were returned to the Commercial Office, but AEMIDRIFF doesn't know whether all of them were brought back. She doesn't know whether or not LOGINOV might have been duty officer for the Embassy for that night.

AEMIDRIFF stated that NECHIPORENKO's trip back to the USSR during the 1968 riots may well have been to report on the riots. However, she didn't know that this was the case and noone specifically told her so.

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S-E-C-R-E-T

DATE 05/05/70

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X-REF. SHEET

THE ABOVE DOCUMENT (S) IS CROSS REFERENCED
TO THE 201 FILE CITED UNDER LEFT MARGIN.

6 April 1970
201-285412

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FILE, VR DDP ADDP C/CI C/CI C/WH2

S E C R E T 252314Z FEB 70 CITE MEXICO CITY 2565

DIRECTOR

DESENSITIZED REDTOP AEMIDRIFF FJPASTIME

26 FEB 70 IN 031930

REF: MEXICO CITY 2557 (IN 031735)

1. PER REF, AEMIDRIFF CONTINUED REVIEW OF PHOTOS WITH HQS DEBRIEFER AND LITEMPO-14. REVIEW OF 83 PHOTOS (INCLUDING WIVES) DURING 20 AND 21 FEBRUARY SESSIONS PROVIDES FOLLOWING HIGHLIGHTS IN ADDITION TO OTHER INFORMATION WHICH WAS ALREADY KNOWN:

VALENTIN BAKULIN: CHIEF OF ONE OF AEGRIP SECTIONS. EXPERIENCE IN LATIN AMERICA FROM PRIOR TOURS BRAZIL AND ARGENTINA.

LEV GOLOUZOV: WORKS UNDER BAKULIN (WHICH TENDS CONFIRM AEGRIP STATUS PREVIOUSLY SUSPECTED). WHILE DRUNK AND NASTY, INFORMED AEMIDRIFF SHE BEING SENT HOME.

SERGEY PROVOROV: WORKS UNDER BAKULIN. AEGRIP.

NIKOLAY SOKOLOV: CHIEF OF REFERENTURA.

LYUDMILA SHAPOVALOVA: WORKS UNDER SOKOLOV IN REFERENTURA. SERVED IN CUBA AT ONE TIME.

ALEKSANDR KOZLOV: WORKS IN REFERENTURA UNDER SOKOLOV. IN CHARGE OF PHOTO PROCESSING AND MICROFILMING. ALSO WORKS AT INTERNAL SECURITY AND AS WATCHDOG. HAPPY AND AGREEABLE PERSON.

LEE ____
BOB ____
JACK ____
JERRY ____
TRISH ____
KATHY ____
DIANA ____
BARB ____
KATHY ____
FILE ____
DESTROY ____
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VLADIMIR TSERADZE: WORKS IN REFERENTURA BUT IS ALSO UNDER ORDERS OF BAKULIN. TIMID, DOMINATED BY WIFE.

YURIY ROMANENKO: WORKS IN REFERENTURA. FREQUENTLY ACCOMPANIES PAVEL KOVALEV OUT AT NIGHT. DRINKS A LOT AND HAS TROUBLE WITH WIFE BECAUSE OF IT.

YURIY KUPLYAKOV: HAS JOB SIMILAR TO KOLOMYAKOV'S. VERY IMPORTANT PERSON WITHIN EMBASSY AND HAS ACCESS TO REFERENTURA. VERY REFINED AND CULTURED. MANY IICMU CONTACTS THROUGHOUT MEXICO AND ALSO CULTIVATES FRIENDSHIPS WITH DIRECTORS OF MUSEUMS, LIBRARIES AND OTHER SUCH INSTITUTIONS.

BORIS CHMYKOV: VERY EXPERIENCED. SEEMS TO HAVE PERFORMED BRILLIANTLY IN PAST WITH NO FAILURES. SOMETHING OF A LADIES' MAN AND HAS, ON OCCASION, BEEN MIXED UP IN INTERNAL SCANDAL. ENAMORED OF SOKOLINA. TRAVELS FREQUENTLY THROUGHOUT MEXICO.

VLADISLAV KORMUSHKIN: AEKICK. SERVED IN BRAZIL, SEVERAL MONTHS IN FRANCE AND FOUR TO SIX MONTHS IN ARGENTINA. SPEAKS SPANISH, FRENCH AND PORTUGUESE.

VALERIY KOSTIKOV: AEKICK

OLEG KOROLEV: AEKICK

VLADIMIR MAKAROV: NOT CERTAIN, BUT PROBABLY AEGRIP. HOWEVER, FREQUENTLY ACCOMPANIES BOLSHAKOV. APPEARS COLD AND CRUEL. ONE

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OF AEMIDRIFF'S WATCHDOGS DURING JANUARY 1970. SPENT TIME IN RED CHINA.

IOAKIM BULAVIN: ASSIGNED TO COMMERCIAL OFFICE BUT DOES NOT PHYSICALLY WORK THERE. PROBABLY WORKS FOR KOLOMYAKOV, AEKICK REZIDENT.

SERGEY VERBENYEV: RIS, SERVICE UNKNOWN. PERFORMS INTERNAL SECURITY AND WATCHDOG FUNCTIONS.

VLADIMIR GORDEYEV: BELIEVES HE AEKICK WORKING FOR SOKOLOV AND KOLOMYAKOV.

PAVEL KOVALEV: CONSIDERS HIM DANGEROUS. SPEAKS SPANISH AND ENGLISH ALMOST WITHOUT ACCENT. HAS MANY FRIENDS IN GOVERNACION.

ANATOLIY STEKLYANNIKOV: BACHELOR. BODYGUARD FOR KOVALEV. WORKED FOR SECRET POLICE IN MOSCOW AFTER THREE YEARS IN MILITARY. WILL RETURN MOSCOW SOON.

KONSTANTIN BOGATYREV: CHIEF OF ALL GROUPS OF MILITARY INTEL IN MEXICO. (AEMIDRIFF PREVIOUSLY INDENTIFIED CHMYKOV AS AEGRIP CHIEF. STATION BELIEVES CHMYKOV POSSIBLY CHIEF FOR THOSE UNDER CIVILIAN COVER BUT JUNIOR TO BOGATYREV.)

OLEG SHEVCHENKO: SPEAKS SPANISH WITH ARGENTINE ACCENT. THIS IS FIRST TOUR IN LATIN AMERICA.

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VALENTIN LOGINOV: ALTHOUGH HAD AFFAIR WITH AEMIDRIFF, RECALL SIX MONTHS EARLY WAS DUE TO SOME FAILURE AND NOT TO AFFAIR.

VALERIY SOKOLIN: RECALLED SIX MONTHS EARLY DUE TO SOME FAILURE ALSO.

VIKTOR IVANOV: LIKED TO LIVE WELL. OWNED 27 SUITS AND OFTEN CHANGED TWO OR THREE TIMES A DAY. GOOD FRIEND OF OCTAVIANO CAMPOS SALAS, SECRETARY OF INDUSTRY AND COMMERCE. NOW IN MOSCOW IN CHARGE EXPORTING FURS FOR SOYUZPUSHNINA.

BORIS KAZANTSEV: SERVED IN CUBA WHERE HAD SOME PROBLEM OR FLAP DUE TO DRINKING AND HIS CHARACTER. DOMINATED BY WIFE WHO INFLUENCES MANY OF HIS DECISIONS. WIFE WORKS AS TYPIST IN REFERENTURA. SHE VERY JEALOUS OF HUSBAND, YET FLIRTS WITH YOUNGER OFFICERS WHICH HAS CAUSED MARITAL PROBLE[MS].

FEDOR YEVESYEV: BELIEVES HE RIS, PROBABLY AEGRIP. BODYGUARD FOR AMBASSADOR AND CURRENTLY FOR CHARGE. BELIEVES HE HAS NO OTHER FUNCTION.

MIKHAIL DAVIDOVSKIY: GRADUATED MFA ACADEMY ABOUT THREE YEARS GO, MEXIC IS FIRST POST. AEKICK. HAS ACCESS TO REFERENTURA. FREQUENTLY ACCOMPANIES KAZANTSEV AND YEVSEYEV.

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HAS MARITAL PROBLEMS DUE TO NEUROTIC WIFE AND FACT HE HAS, BY FORMER WIFE, EIGHT YEAR OLD CHILD WHO MENTALLY RETARDED FROM INFANTILE PARALYSIS.

DMITRIY DYAKONOV: MEMBER OF CENTRAL COMMITTEE CPSU. BELIEVES HE AEKICK. HAS MANY FRIENDS IN GOBERNACION AND RELACIONES EXTERIORES. SERVED IN ARGENTINA AND BRAZIL. MORE REFINED AND INTELLIGENT THAN PRESENT CHARGE, KAZANTSEV.

BORIS KOLOMYAKOV: AEKICK REZIDENT, THIRED IN IMPORTANCE IN EMBASSY. GRADUATE ACCOUNTANT, SERVED AS ACCOUNTANT IN USSR, ARGENTINA AND FIRST TOUR MEXICO. RETURNED TO MEXICO AS REZIDENT. VERY STRAIGHTFORWARD, STRONG PRINCIPLES. DRINKS MODERATELY. CLOSE FRIENDSHIPS WITH ARGENTINE DIPLOMATS. FREQUENTLY TRAVELS WITH KAZANTSEV, SOMETIMES WITH BOLSHAKOV.

YEVGENIY FEDIN: FOURTH IN IMPORTANCE IN EMBASSY. FREQUENTLY WORKS IN REFERENTURA. HAS FEW FRIENDS WITHIN EMBASSY BECAUSE OF FICKLE CHARACTER, AND FACT HE AT ROOT OF MANY INTERNAL INTRIGUES BY SENDING ANONYMOUS ACCUSATORY LETTERS.

VALERIY NIKOLAYENKO: AEKICK. IN CHARGE OF ASSIGNING HOUSING AND FURNISHINGS. SPENT SIX MONTHS IN CUBA AS EMPLOYEE, RATHER THAN DIPLOMAT, BEFORE MEXICO. ATTENDED MFA ACADEMY IN MOSCOW.

2. FILE: 201-835670. GP-1 SECRET

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23 February 1970

MEMORANDUM FOR THE RECORD

SUBJECT : Operation Road Course

REFERENCES: A. Our memorandum dated 9 December 1969, same subject.
B. Memorandum No. S-69/4748, dated 10 December 1969, same subject.

1. The following comments from CAS/MEX on References are forwarded for your information. In an effort to identify "George", CAS/MEX obtained the following information from reliable sources concerning the 3 and 4 October 1969 meeting between Subject and the Soviets.

2. CAS/MEX sources reported the presence of certain Soviets at the Soviet Embassy on the morning of 4 October 1969, which is when the debriefing of Subject took place. Although the presence of some of these Soviets have been reported previously in Reference A, the context of the observations could indicate that possibly one or more of these individuals was involved in the interview of Subject on 4 October 1969.

3. Yevgeniy Ivanovich FEDIN was seen entering the Embassy on 4 October at 0953 hours. He was seen working in Window #12, which is his and Yuriy Viktorovich KUPLYAKOV's office. This office is also used for receiving VIP visitors. FEDIN was seen exiting the Embassy with Mikhail DAVIDOVSKIY and Lev GOLOUZOV at 1240 in an automobile carrying license plates "83 DD".

4. Boris Pavlovich KOLOMYAKOV was seen entering the Embassy on 4 October 1969 at 0910 hours. At 0919 hours, KOLOMYAKOV was observed speaking with Vladislav Sergeyevich KONIUSHKIN in the garden of the Embassy, then KOLOMYAKOV entered the main Embassy building by the main entrance. At 1007 hours, KOLOMYAKOV was again observed in the garden speaking with Valentin Sergeyevich LOGINOV, after which both went

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MEMORANDUM FOR THE RECORD -2- 28 February 19[illegible]

into the receiving room just inside the gate into the Embassy grounds. If either KOLOMYAKOV or LOGINOV is the Soviet who was interviewing Subject as described in his debriefing report, then this conversation in the garden might have occured during one of the times "Soviet #2" (as described by Subject) left the room. KOLOMYAKOV was seen exiting the Embassy at 1914 hours that day in an automobile carrying license plates "89 DA."

5. Valdislav Sergeyevich KORMUSHKIN was seen entering the Embassy at 0910 hours on 4 October in the company of KORMUSHKINA, dirving an automobile with license "76 DD." Other than the conversation mentioned in paragraph 4 above, he was not seen again until 1324 hours when he exited the Embassy alone. It is not known when KORMUSHKINA left the Embassy.

6. Oleg Sergeyevich KOROLEV was seen entering the Embassy on 4 October 1969 at 0940 hours driving a dual-control car from a local driving school. The car and instructor then departed. KOROLEV entered the main Embassy building and was not seen again until 1349 hours, when he exited the Embassy on foot.

7. Valentin Sergeyevich LOGINOV was seen entering the Embassy at 0840 hours the morning of 4 October 1969. He was seen exiting the Embassy in his car, license plates "31 DG," at 0913 hours and was seen entering the Embassy again at 0939 hours in the same vehicle. At 1016 hours he was seen exiting again in car "31 DG" with LOGINOVA. The above is brought to your attention because all of these Soviets are known KGB officers (except FEDIN, who is carried as Suspect KGB), and all have at least passable English speaking ability.

8. Attached is a photograph of Genrikh Ivanovich KUZNETSOV, who might have been the driver for car "23 DD," in which Subject was smuggled out of the Soviet Embassy on 4 October 1969. Since his wife, Yelizaveta Ivanovna KUZNETSOVA, may have been with him, her photograph is attached. Also attached is a photograph of Yevgeniy Grigoryevna MOKHLOVA, wife of Inva Fedorvich MOKHLOV, who might be identical with the woman who met Subject at the gatehouse as he entered the Embassy on 4 October.

9. With reference to the emergency instructions for Subject on the last page of Reference B, CAS/[illegible] reports that they were not briefed concerning this emergency means of com-

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munication. If Subject had called, in accordance with his instructions, the fact that C[illegible] was unaware of this arrangement makes it possible that a serious flap could have developed. Because of this potential problem, we would appreciate receiving in advance any such communications plans for either Subject or other such agents prior to their pre-mission briefing. Such emergency planning must be completely coordinated with CAS Headquarters prior to implementation.

10. Please advise if Subject was able to identify any of the Soviet individuals he met, utilizing the photographs which we loaned to you during our meeting on 19 December 1969. We would also appreciate learning if Subject is able to identify KUZNETSOV, KUZNETSOVA, and KHOKHLOVA, whose photographs are attached.

11. It is requested that your office return all photographs of the Soviets in Mexico which we have passed to you previously, including attached photographs.

Attachments:
1 - Photograph of KUZNETSOV
2 - Photograph of KUZNETSOVA
3 - Photograph of KHOKHLOVA

John C. Murray
Chief, WH/1

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1 - 201-231160 (KOROLEV)
1 - 201-837202 (KUZNETSOV) (w/att 1&2)
1 - 201-269759 (KHOKHLOVA) (w/att 3)
1 - 201-803878 (SCILEASE-1)
1 - George tempo file
1 - Chrono

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Notes from the Debriefing of AEMIDRIFF - 20 to 23 February 1970

1969

19) Valentin Sergeyevich LOGINOV: He left on the 6th of October for Moscow, six months before the completion of his tour. He was head of the consular section and the lover of Raya. Apparently the causes for his sudden return were 1) having been Raya's lover; and 2) not having had good results from his work and, according to Raya, some kind of failure. He was in Mexico on two different occasions.

She states that during the time she was having an affair with Valentin LOGINOV, who was chief of the consular section, he occasionally took her out at night to places where she knows he made contact with persons who seemed to be Mexicans. She says that she doesn't know with which persons he made contact, nor if they were Mexicans or not, because she never saw them, but that he, on several occasions took her to these places: the Cine Mod on ~~Lomas~~ Lomas de Tecamachalco, the Cine Futurama in Colonia Lindavista, the drive-in theater called Autocinema del Valle, the drive-in called Autocinema Satelite and the Cine Tlaltelolco. When she accompanied him to those places, he left the car and she remained in it; that he would go for 10, 15 or 20 minutes to converse with those people. He never told her who these persons were nor what they talked about.

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IMMEDIATE DIRECTOR

DESENSITIZED REDTOP AEMIFRIFF FJPASTIME

70
22 FEB IN 030146

REF MEXICO CITY 2517 (IN 028754)

1. DEBRIEFER REPORTS SLOW BUT STEADY PROGRESS WITH AEMIDRIFF, WHO BEGINNING TO ACCEPT DEBRIEFER AS FRIEND. LITEMPO-14 TAKING LEAD IN DEBRIEFING (WHICH AEMIDRIFF SEEMS PREFER AT THIS POINT), WITH DEBRIEFER CHIMING IN OCCASIONALLY AS "INTERPRETER". SINCE SPANISH IS COMMON LANGUAGE TO ALL THREE, MOST IF NOT ALL OF DEBRIEFING WILL BE IN SPANISH. L-14, WHO HANDLING AEMIDRIFF VERY WELL AND WHO VERY AMENABLE TO ALL SUGGESTIONS FROM DEBRIEFER, IS TAKING COMPLETE NOTES AND IS DICTATING NOTES ONTO TAPE. FIRST TAPE NOW BEING TRANSCRIBED. WILL CABLE HIGHLIGHTS.

2. AS OF EVENING 20 FEBRUARY, AEMIDRIFF HAD STARTED GOING THRU PHOTOS OF SOVIET PERSONNEL WITH DEBRIEFER AND L-14. EARLY READING IS THAT AEMIDRIFF HAS NO KNOWLEDGE INTEL ACTIVITIES OR CONTACTS AND PROBABLY LITTLE IN WAY OF OPS LEADS. HOWEVER, SHE SHOULD BE ABLE CONTRIBUTE SIGNIFICANTLY TO IN-DEPTH KNOWLEDGE OF SOVIET MISSION MEXICO CITY.

3. AEMIDRIFF IN GOOD SPIRITS AND ADJUSTING WELL, BUT IN SOMEWHAT POOR HEALTH, WITH COLD, FEVER BLISTERS, AND INTESTINAL PROBLEMS (FOR

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PAGE 2 MEXICO CITY 2539 S E C R E T

WHICH SHE HAS MEDICINE).

4. RE PERSONAL HISTROY, AEMIDRIFF SAID SHE RAISED BY FAMILY OF GERMAN-SPEAKING UKRAINIAN JEWS. WAS MEMBER KONSOMOL FROM AGES 14 TO 28. SHE THEN LEFT KONSOMOL AND CLAIMS SHE DID NOT JOIN COMMUNIST PARTY BECAUSE SHE "MARRIED" NUCLEAR PHYSICIST NAMED MIKHAIL ALEKSANDROVICH ALEKSANDROV, WHO DIED AT AGE 28 IN 1967. ACTUALLY MARRIAGE NOT OFFICIAL SINCE MIKHAIL'S MOTHER WAS OPPOSED, BUT EVERYONE KNEW THEY LIVED TOGETHER. GERMAN WAS AEMIDRIFF'S MAIN LANGUAGE AT UNIVERSITY (SHE NOW CAN READ BUT NOT SPEAK IT, ALSO READS FRENCH AND KNOWS SOME ENGLISH WORDS). GOT JOB WITH MINISTRY OF FOREIGN TRADE, AND THRU INFLUENTIAL FRIENDS MADE THERE GOT TRAVELLING ASSIGNMENTS AFTER DEATH OF MIKHAIL. WENT TWICE TO LEIPZIG, ONCE TO EAST BERLIN, AND ONCE TO COLOGNE FOR SIX DAYS. SAYS SHE HAD WANTED TO COME TO MEXICO SINCE TIME, TEN YEARS AGO, WHEN SHE HEARD MEXICAN SINGERS WHO APPEARING MOSCOW.

5. AEMIDRIFF SAID SHE WENT AROUND WITH AEDIEHARD "ALL THE TIME" UNTIL HIS RECALL, BUT SAYS THAT RECALL WAS NOT CAUSED BY THIS AFFAIR. AEDIHARD WAS RECALLED DUE TO SOME "FIASCO" WHICH OCCURRED ABOUT THREE MONTHS PRIOR TO RECALL. AEMIDRIFF CLAIMS TO KNOW NO DETAILS. EARLIER STATEMENT THAT HE HAD BEEN RECALLED

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ACTION NO.

PAGE 3 MEXICO CITY 2539 S E C R E T

BECAUSE OF HER WAS APPARENTLY MEANT TO BE JOKE.

6. AEMIDRIFF DID NOT START GOING OUT WITH URUENA AND FRIENDS UNTIL AFTER AEDIEHARD DEPARTURE. SHE NOW SEEMS HAVE NO DESIRE SEE UREUNA, WHO SHE BELIEVES RAN OUT ON HER. SHE VAGUE ABOUT FUTURE PLANS, BUT SEEMED HAPPY TO LEARN SHE MIGHT BE ABLE STAY AT SAFESITE THRU END FEBRUARY.

7. DEBRIEFER BELIEVES AEMIDRIFF IS ESSENTIALLY APOLITICAL. SHE PROBABLY TELLING ALL, OR NEARLY ALL SHE KNOWS, PERHAPS HOLDING BACK AT PRESENT ON SOME PERSONAL THINGS.

8. NO SECURITY PROBLEMS ENCOUNTERED IN SAFESITE AREA.

9. FILE 201-835670. GP-1

S E C R E T

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ACTION NO. 651

S E C R E T 141905Z FEB 70 CITE MEXICO CITY 2472 (PRALLETT ACTING)

IMMEDIATE DIRECTOR

IN 025743
M

DESENSITIZED REDTOP AEMIDRIFF FJPASTIME

SECTION ONE OF TWO

REF: MEXICO CITY 2462 (IN 025422)

1. FOLLOWING IS GIST OF DEBRIEFING OF AEMIDRIFF EVENING 12 FEBRUARY BY LITEMPO-14.

2. SUBJECT WAS BORN 1939 (31 AUGUST PER IMMIGRATION DOCUMENT). MOTHER DIED IN CHILDBIRTH. FATHER WAS ENGINEER WORKING FOR GOVERNMENT WHO IN 1943, WHILE WORKING IN SIBERIAN FACTORY ON MILITARY PROJECT, WAS ACCUSED OF SABOTAGE. NEVER SAW HIM AGAIN. SHE WAS RAISED BY GIRLFIREND OF HER FATHER AND ONLY RELATIVE IN USSR IS MARRIED SISTER BORN ABOUT 1935. SUBJECT STUDIED LINGUISTICS AND GYMNASTICS AT UNIVERSITY OF MOSCOW. MARRIED (DATE NOT STATED) MIKHAIL LNU WHO WAS STUDENT OF PHYSICS AND MATH AT UNIVERSITY OF MOSCOW. HUSBAND DIED 1967 AS RESULT OF RADIATIONS RECEIVED IN EXPERIMENTS. SUBJECT WAS IN COLOGNE, WEST GERMANY, AT THAT TIME, WORKING AS AIDE AND INTERPRETER FOR SOVIET SCIENTIST OR LITERARY FIGURE. AFTER HUSBAND'S DEATH, SUBJECT WORKED AS INTERPRETER SEVERAL TIMES AT LEIPZIG FAIR. HAS ALSO BEEN IN EAST BERLIN.

3. SUBJECT SAID SHE ACQUAINTED WITH UN TRANSLATOR RECENTLY

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201-285412

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INFO FILE, VR

ACTION NO.

PAGE 2 MEXICO CITY 2472 S E C R E T

ARRESTED FOR ESPIONAGE (ALEXANDER V. TIKHOMIROV). MET HIM IN MOSCOW WHEN HE WAS STUDYING AT INSTITUTE OF FOREIGN RELATIONS. AT THIS TIME SHE WORKING FOR MINISTRY OF FOREIGN TRADE, IN ADJACENT BUILDING. TIKHOMIROV HAD REPUTATION OF BEING ONE OF BEST TRANSLATORS OF HIS TIME.

4. SUBJECT EARNS 2500 PESOS (200 USD) PER MONTH PLUS SMALL QUANTITY RUBLES DEPOSITED IN MOSCOW. STATED SHE NEVER HAD OR HOLDS ON TO MONEY BECAUSE SHE ALWAYS LIKED TO BUY NICE THINGS.

5. EVER SINCE ARRIVAL IN MEXICO SUBJECT HAS BEEN REPRIMANDED FOR HER TASTES WHICH WERE "OUTSIDE EMBASSY NORM", ABOVE ALL IN MORAL QUESTIONS, BUT ALSO FOR DYEING HER HAIR, WEARING PANTS, AND NOT BUYING SAME CLOTHES EMBASSY WIVES USUALLY BOUGHT. SHE HAD FOLLOWING "MORAL" PROBLEMS:

A. SHE WAS MISTRESS OF FORMER HEAD OF CONSULAR SECTION (VALENTIN LOGINOV) WHO WAS SENT HOME WHEN THEIR RELATIONSHIP DISCOVERED. SHE HERSELF WAS PARDONED EVEN THOUGH THEY FIRST SAID SHE WOULD RETURN WITH LOGINOV.

B. ON 13 DECEMBER 69 SHE SNEAKED OFF TO CUERNAVACA WITH URUENA FOR WEEKEND. WHEN HER ABSENCE DISCOVERED ON 14 DECEMBER SOVIETS LOOKED ALL OVER MEXICO CITY AND EVEN ASKED

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FILE, VR

PAGE 3 MEXICO CITY 2472 S E C R E T

POLICE TO HELP LOOK. WHEN SHE RETURNED SHE WAS THOROUGHLY INTERROGRATED BUT DID NOT WANT TO REVEAL WITH WHOM SHE HAD GONE. ALEXANDR NIKITIN TOOK THE RAP, SAYING HE HAD BEEN WITH HER. FOR THIS REASON SHE WAS NOT PUNISHED BADLY, ALTHOUGH SHE WAS THREATENED WITH BEING SENT HOME. WHEN NIKITIN REALIZED THAT HE WAS GOING TO BE PUNISHED HE DENIED COMPLETELY THAT HE HAD BEEN WITH HER THAT WEEKEND.

6. SUBJECT MET URUENA ABOUT ONE YEAR AGO AT PARTY GIVEN BY HER FORMER CHIEF (VIKTOR IVANOV, WHOM SUBJECT DESCRIBED AS VERY NICE PERSON WHO LOVED TO GIVE PARTIES AND WHO HAD MANY MEXICAN CONTACTS). SAW URUENA FREQUENTLY AS HE REPRESENTED MEXICAN FIRM DEALING WITH COMMERCIAL OFFICE (DOROCO). ALL HER CONTACTS WITH MEXICAN FRIENDS WERE MADE THROUGH URUENA. (SUBJECT STATED SHE MET MANY OTHER MEXICANS, WHOSE NAMES SHE DOES NOT RECALL, IN HER FREQUENT VISITS TO MUSEUMS, THEATERS, AND OTHER PUBLIC PLACES. SOMETIMES THESE MEXICANS WOULD PICK HER UP AND BRING HER HOME, ALTHOUGH SHE NEVER TOLD THEM HER NAME OR OCCUPATION.) THROUGH URUENA SUBJECT MET GROUP OF FREE-SPENDING YOUTHS, MANY OF SPANISH BACKGROUND (AS IS URUENA), AND SHE ENJOYED GOING OUT WITH THEM. SAID SHE HAD ALWAYS BEEN FREE SPIRIT WHO DID NOT LIKE THE

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ACTION NO.

RESTRICTIONS CUSTOMARY IN HER COUNTRY AND, THEREFORE, SHE WOULD OFTEN GO TO THE MOVIES BEHIND THE BACKS OF HER EMBASSY AND HER CHIEFS. IT WAS IN THIS WAY SHE BEGAN TO GO OUT WITH URUENA AND HIS GROUP. SHE SAID THAT HER CHARACTER HAD ALWAYS BEEN A LITTLE ADVENTUROUS AND AT TIMES CAUSED HER PROBLEMS (LITEMPO-14 COMMENTED THAT FROM HER CONVERSATION IT CLEAR SHE IS GIRL OF " NOT VERY STRICT MORAL CONDUCT." ON THE CONTARY, SHE IS WOMAN WHO ENJOYS CONTACT WITH MALES VERY MUCH.)

7. SUBJECT DECIDED STAY IN MEXICO WHEN SHE LEARNED SHE TO BE SENT HOME 8 FEBRUARY (ORIGINAL DATE WAS 4 FEBRUARY). LEARNED THIS FROM MALE COLLEAGUE (THUS FAR UNIDENTIFIED) WHO WAS DRUNK. DOES NOT KNOW IF COLLEAGUE TOLD HER OUT OF KINDNESS OR DRUNKENNESS. SHE IN TURN TOLD URUENA WHO SAID HE WOULD FIND HELP, SAID HE COULD NOT HELP PERSONALLY BUT WOULD GIVE HER KEYS TO HIS APARTMENT. ON 6 FEBRUARY SHE SUSPECTED PROVOCATION WHEN, AS SHE ENTERED LOCAL PHARMACY, TWO WOMEN APPROACHED HER PROPOSING THAT SHE REMAIN IN MEXICO. NOT KNOWING HOW THESE WOMEN COULD KNOW THAT SHE WAS RETURNING, SHE SUSPECTED THAT THE WOMEN HAD BEEN SENT BY HER EMBASSY, PARTICULARLY SINCE SHE HAD JUST SEEN FIRST SECRETARY "BORIS" (PROBABLY KOLOMYAKOV, POSSIBLY CHRYEKOV). BORIS HAD

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ALWAYS GREETED HER AFFECTIONATELY BUT THIS TIME, ON SEEING HER, HE IGNORED HER. ON 7 FEBRUARY SHE AGAIN ASKED URUENA FOR HELP, SAYING IF HE DID NOT THERE WAS NO WAY OUT-- EITHER SHE RETURNED TO SOVIET UNION AND SUFFERED CONSEQUENCES, OR SHE COMMITTED SUCIDE IN MEXICO. URUENA THEN INTRODUCED HER TO ONE RICARDO FIERRO, WHO HID HER FOR TWO DAYS. (STATION COMMENT: THIS VERSION OF SEQUENCE OF EVENTS APPEARS SOMEWHAT GARBLED. ADDITIONAL DETAIL RE ACTUAL ESCAPE CAME IN CONVERSATION WITH FLUTEO WHEN SUBJECT SAID SHE HAD RECEIVED PERMISSION TO GO TO FAREWELL PARTY 7 FEBRUARY. PARTY WAS IN APARTMENT IN WHICH SHE TOOK REFUGE.)

8. SINCE DEFECTION SUBJECT HAS BEEN TRYING TO FIND URUENA, WHO WAS DUE TO RETURN FROM MONTERREY, WHERE HE HAD GONE ON 8 FEBRUARY. RICARDO FIERRO HAS BEEN GO-BETWEEN, AND HE REPORTED ON 11 FEBRUARY, THAT "DUE TO THE SITUATION" URUENA COULD NOT MOVE.

9. URUENA'S SISTER MARI, WHO WORKS FOR MAGAZINE "GENTE," CALLED SUBJECT WHEN SHE LEARNED OF BOMB EXPLOSION ACROSS STREET FROM COMMERCIAL OFFICE (CASE WHICH RESULTED IN FIRST REMOVAL OF LITEMPO-12 PER PARA 1 MEXICO CITY 2444). MARI KNEW THAT MAN WHO HAD BEEN KILLED WAS CLOSE FRIEND OF TRADE MISSION CHAUFFEUR DANIEL MONTIEL (WHO HAS WORKED FOR TRADE MISSION FOR 15 YEARS.

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PAGE 6 MEXICO CITY 2472 S E C R E T

10. CONFRONTATION OF SUBJECT IN GOVERNACION WAS ATTENDED BY OLEG NECHIPORENKO, CHARGE BORIS KAZANTSEV, AND ONE OTHER SOVIET (IDENTITY NOT CLEAR). SUBJECT STATED ALL THREE SPOKE TO HER NICELY, SAYING THAT IF SHE NEEDED ANYTHING SUCH AS MONEY OR CLOTHING, THEY WOULD SEND IT TO HER. THEY WERE HER FRIENDS AND WERE ONLY TRYING TO HELP HER. BUT AT END OF INTERVIEW WHEN SHE SAID THAT SHE WAS REMAINING IN MEXICO AND IT WAS BETTER THAT THEY FORGOT ABOUT HER, KAZANTSEV TOLD HER THAT "THE LONGER SHE STAYED THE WORSE IT WOULD BE FOR HER WHEN SHE RETURNED."

11. FILE: 201-835670.

S E C R E T

SECRET

489

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING / NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief of Station, Mexico City

INFO:

FROM: Chief, SB via Chief, WH Division

SUBJECT: REDTOP/MHCRUSH
Assessment of AEDIKHARD

ACTION REQUIRED - REFERENCES

REFERENCES: A. HMMA 37833, 12 September 1969
B. HMMA 37926, 10 October 1969

1. The two Personality Assessment Questionnaires on AEDIKHARD which were transmitted as separate cover attachments to Reference A were unfortunately not received until 30 September, by which date we knew from a visa cable sent the State Department by the Embassy in Mexico City that AEDIKHARD was departing PCS one week thereafter, on 7 October. Reference B confirmed that departure.

2. Since but one week was available for the completion of the MHCRUSH assessment, and its transmittal to the Station, we decided not to go ahead with it. The PAQ's have been made a part of AEDIKHARD's file, and should he appear in the future outside the USSR, an assessment can be made at that time.

Norma W. LETCHWORTH

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CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMW 17572	7 NOV 1969 5 November 1969
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C/WH/1
SB/CI/O
RID

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME
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SB/CI/O	[illegible] 1969	[signature]

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
C/WH/1	6/11/69	[signature]

FORM 53 USE PREVIOUS EDITION

DISPATCH

14-00000

490

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING | XX NO INDEXING REQUIRED | ONLY QUALIFIED DESK CAN JUDGE INDEXING | MICROFILM

TO: Chief, SB Division

INFO.: Chief, WH Division

FROM: Chief of Station, Mexico City

SUBJECT: KEDTOP
Anatoliy Sergeyevich MAZURIN (201-)

ACTION REQUIRED - REFERENCES

Reference: DIRECTOR 27830, 7 August 1969

1. LIFIRE reported the PCS arrival in Mexico City of the MAZURIN family on 20 October 1969 aboard Air France flight 707 from New York City. Subject travelled on Soviet Diplomatic Passport D-027105 and his wife, Lidiya Petrovna, and son, Andrey, travelled on Soviet Diplomatic Passport D-027106.

2. Per Reference cable, Subject was scheduled to replace Valentin Sergeyevich LOGINOV (201-285412). Subject will be replacing LOGINOV in slot but apparently not in position. Oleg Maksimovich NECHIPORENKO (201-305870) was introduced at LOGINOV's farewell reception at the Soviet Embassy as LOGINOV's successor as "Head of the Consular Section." Since we do not have passport coverage on Air France flights, we were unable to obtain Subject's passport, which would indicate his title.

3. Subject was escorted into the Soviet Embassy on his first day in Mexico by NECHIPORENKO.

4. Photographs and further information on Subject will be forwarded when received.

5. A 201 number for Subject is requested.

for/John A. PROBERT

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	HMMA-38043	30 October 1969
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FILE TITLE

TRACE REQUEST

ABSTRACT

INDEX

FILE NUMBER (PRIMARY CODE)

201-285412

DATE MICROFILMED

DOCUMENT DATE

DOCUMENT NUMBER

T09766

14-00000

FBI DOCUMENTS   LANDING CARDS

DATE: 17 OCTOBER 1969

CLASSIFICATION: NONE GIVEN

SUBJECT: LOGINOV, VALENTIN S.
LOGINOV, DMITRY V.
LOGINOVA, ALEXANDRA T.

14-00000

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MESSAGE FORM
TOTAL COPIES: 2

ORIG: Charles V. Belt
UNIT: WH/1 3E04
EXT: 6954/9041
DATE: 16 October 1969

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S-E-C-R-E-T   17 23 40 z OCT 69

CITE DIRECTOR 47566

TO MEXICO CITY

REDLEG AEDIEHARD AEKICK

REF: A) MEXICO CITY-1638 (IN 62539)*

B) DIRECTOR-14106, 21 JUNE 69**

1. SUBJECT OF REF ASSIGNED 201-853538. Jimmy Sabori

2. REF B ADVISED NO RECORD SUBJECT. RETRACES UNDER NAME VARIATION IN PRQ NEGATIVE. COVERT NAME CHECKS WITH NATIONAL AGENCIES PENDING.

3. STATION IS REQUESTED TO CONTINUE PROCESSING CASE UNDER CSI-F-10-5, PARA 19. PRIMARY EMPHASIS SHOULD BE ON SUBJECT'S RELATIONSHIP WITH AEDIEHARD (201-285412) WHO HAS BEEN CULTIVATING SUBJECT SINCE FEBRUARY 69. SUBJECT EVIDENTLY ATTRACTIVE TO AEKICK ON BASIS WIDE RANGE OF CONTACTS AMONG PROMINENT MEXICANS.

FILE: 201-853538; 201-285412.

END OF MESSAGE

201-285412

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S-E-C-R-E-T

CITE DIRECTOR 47566

TO

PAGE TWO

WH Comment: *Request Headquarters and National Agencies traces.

**Forwarded early Headquarters traces.

SB/X/WH

CI/OPS/WH

CI/OA

WILLIAM V. BROE
C/WHD

JOHN C. MURRAY
C/WH/1

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STATE DEPT TELEGRAM

MEXICO 5364

DATE: 1 OCTOBER 1969

CLASSIFICATION: UNCLASSIFIED

SUBJECT: VISAS MOSSE VALENTIN LOGUINOV..

14-00000

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DISPATCH	CLASSIFICATION SECRET		PROCESSING ACTION
			MARKED FOR INDEXING
TO Chief, SB Division		XX	NO INDEXING REQUIRED
INFO. Chief, WH Division			ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM Chief of Station, Mexico City			MICROFILM

SUBJECT REDTOP AEKICK
Valentin Sergeyevich LOGINOV (201-285412)

ACTION REQUIRED - REFERENCES

1. Subject, accompanied by his wife, Aleksandra Dmitriyevna, and son, Dmitriy, departed Mexico City PCS on 7 October 1969. They travelled to New York via Air France flight 700. From New York they would fly Aeroflot to Moscow.

2. Subject and his wife were honored by several going-away parties, one of which was given on 1 October at the Soviet Embassy.

3. Subject stated several times before he left that he hoped that he would return to Mexico and said that there was a good chance he would come back.

4. Subject introduced Oleg Maksimovich NECHIPORENKO (201-305870) as his replacement as Chief of the Consular Office of the Soviet Embassy. Subject replaced NECHIPORENKO as Vice-Consul when he arrived PCS in August 1965.

5. We do not have any information as yet as to the arrival of Anatoliy Sergeyevich MAZURIN (201-), who according to DIRECTOR 27630, 7 August 1969, is scheduled to replace LOGINOV.

6. Forwarded herewith is transit visa information as well as copies of the passports used by Subject and his wife.

for/John A. PROBERT

Attachment:
Passport and visa h/w

MICROFILMED
OCT 23 1969
DOC. MICRO. SER.

Distribution:
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CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
201-305870	HMMA-37928	10 October 1969
	CLASSIFICATION SECRET	HQS FILE NUMBER 201-285412

497

22P

10/1
5:00

No. 288

La Embajada de la Unión de Repúblicas Socialistas Soviéticas saluda muy atentamente a la Embajada de los Estados Unidos de América y tiene el honor de solicitar que se sirva extender las visas de tránsito en los pasaportes diplomáticos del Sr. VALENTIN LOGUINOV, Tercer Secretario de la Embajada de la URSS en México, su esposa Sra. ALEXANDRA LOGUINOVA, con el hijo DMITRI.

Las personas mencionadas salen de México a Nueva York el día 7 de octubre de 1969 por la Cía "Air France" y van a continuar su viaje rumbo a Moscú el día 10 de octubre por la Cía "Aeroflot".

Flight 700

La Embajada de la URSS agradece de antemano la atención que la Embajada de los Estados Unidos de América tenga a bien de prestar a esta solicitud y aprovecha la oportunidad para reiterar las seguridades de su más alta y distinguida consideración.

México, D.F. 30 de septiembre de 1969.

A LA EMBAJADA DE LOS ESTADOS UNIDOS DE AMERICA

MICROFILMED
OCT 23 1969
DOC. MICRO. SER.

COPY

498

APELLIDO	NOMBRE	SEGUNDO NOMBRE	DOCUMENTO DE VIAJE
Lecuinov	Valentin		pasp. diplom.

RESIDENCIA Ignacio Esteva 21 - 2

FECHA Y LUGAR DE NACIMIENTO	DIA	MES	AÑO	TEZ
Moscú	23	12	1927	

CABELLO	OJOS	ESTATURA	NACIONALIDAD	SEÑAS
			Ruso	

ESTADO CIVIL	SEXO	PROFESION	DURACION Y PROPOSITO DE ESTANCIA EN LOS EE UU.
☒ C ☐ S ☐ V ☐ D	☒ M ☐ F	diplomat	transito, 7-9.10.69

Entiendo que la posesión de una visa no le concede al portador el derecho de entrar a los EE.UU. si al llegar al puerto de entrada se descubre que es inadmisible.

Certifico que la información que figura en la presente solicitud, inclusive cualesquiera declaraciones que formen parte de la misma, ha sido suministrada por mí y es correcta y completa según mi saber y entender.

El solicitante fué entrevistado por mí y su solicitud fué firmada en mi presencia.

V. Lecuinov

(Firma del solicitante)

Suministrado gratis por la Oficina Consular de los EE UU.

FORM 2-63 FS-257 (SPANISH)

Form Approved
BB No. 47-R107.10

14-00000

499

APELLIDO	NOMBRE	SEGUNDO NOMBRE	DOCUMENTO DE VIAJE
LOGINOV	VALENTIN		pas. dipl.

RESIDENCIA: Ignacio Esteva 21-2

FECHA Y LUGAR DE NACIMIENTO	DIA	MES	AÑO	TEZ
Moscú	23	12	1523	

CABELLO	OJOS	ESTATURA	NACIONALIDAD	SEÑAS
			Ruso	

ESTADO CIVIL	SEXO	PROFESION	DURACION Y PROPOSITO DE ESTANCIA EN LOS EE.UU.
☒ C ☐ S ☐ V ☐ D	☒ M ☐ F		

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Certifico que la información que figura en la presente solicitud, inclusive cualesquiera declaraciones que forman parte de la misma, ha sido examinada por mí y es correcta y completa según mi saber y entender.

El solicitante fué entrevistado por mí y su solicitud fué firmada en mi presencia.

(Firma del solicitante)

Suministrado gratis por la Oficina Consular de los EE.UU.

FORM 2-62 FS-257 (SPANISH)

Form Approved
BB No. 47-R187.10

8

500

UNION
DES RÉPUBLIQUES
SOVIÉTIQUES SOCIALISTES

PASSEPORT
DIPLOMATIQUE

Д № 010264

СОЮЗ СОВЕТСКИХ
СОЦИАЛИСТИЧЕСКИХ
РЕСПУБЛИК

ДИПЛОМАТИЧЕСКИЙ
ПАСПОРТ

Д № 010264

501

Предъявитель сего, гражданин СОЮЗА СОВЕТСКИХ СОЦИАЛИСТИЧЕСКИХ РЕСПУБЛИК

ЛОГИНОВ Валентин Сергеевич,

Третий Секретарь Посольства СССР в Мексике,

отправляется за границу

ИМЕНЕМ СОЮЗА
СОВЕТСКИХ СОЦИАЛИСТИЧЕСКИХ РЕСПУБЛИК

Министерство Иностранных Дел просит все гражданские и военные власти СССР и Дружественных Государств пропускать беспрепятственно владельца настоящего паспорта и оказывать ему всяческое содействие.

Паспорт действителен за ПЯТЬ лет

г. Москва, 24 июня 1965 года

М. П.

Заместитель Министра Иностранных Дел СССР

502

Traduction.

Le titulaire du présent, citoyen...... de L'UNION DES RÉPUBLIQUES SOVIÉTIQUES SOCIALISTES

Valentin LOGUINOV,

Troisième Secrétaire de l'Ambassade de l'URSS

au Mexique,

se rend à l'étranger

AU NOM DE L'UNION
DES RÉPUBLIQUES SOVIÉTIQUES SOCIALISTES

Le Ministère des Affaires Etrangères prie toutes les autorités civiles et militaires de l'URSS et des Pays Amis de laisser passer librement le titulaire du présent passeport et de lui accorder aide et protection en cas de besoin.

Ce passeport est valable pour cinq ans

Moscou, le 24 Juin 1965

L. S.

Le Suppléant du Ministre
des Affaires Etrangères de l'URSS

Pour traduction conforme: PL

503

Отметки о продлении паспорта. Renouvellement.

Срок настоящего паспорта продлен

по „.........“..............................19.......... г.

Le délai du présent passeport est prolongé

Jusqu'au „.........“..............................19..........

„.........“..............................19.......... г.

м. п.

le „.........“..............................19..........

Подпись
Signature ....

Срок настоящего паспорта продлен

по „.........“..............................19.......... г.

Le délai du présent passeport est prolongé

Jusqu'au „.........“..............................19..........

„.........“..............................19.......... г.

м. п.

le „.........“..............................19..........

Подпись
Signature ....

Срок настоящего паспорта продлен

по „.........“..............................19.......... г.

Le délai du présent passeport est prolongé

Jusqu'au „.........“..............................19..........

„.........“..............................19.......... г.

м. п.

le „.........“..............................19..........

Подпись
Signature ....



ДИПЛОМАТИЧЕСКАЯ ВИЗА

№ 532504

ДЕЙСТВИТЕЛЬНА для выезда из СССР

до „01“ ноября 1955 г.

через любой пограничный пункт

м. п. *Подпись*

14-00000

504

СССР
ДИПЛОМАТИЧЕСКАЯ ВИЗА
У 25 0367 № 085509
Москва 46

ДЕЙСТВИТЕЛЬНА для выезда из СССР
до „07" [illegible]
[illegible] 19 67 г.
через любой пограничный пункт
м. п. Подпись [illegible]

ДИПЛОМАТИЧЕСКАЯ ВИЗА
№.....................

ДЕЙСТВИТЕЛЬНА для выезда из СССР
до „........"...
....19.......... г.
через любой пограничный пункт
м. п. Подпись

— 9 —

Визы. Visas.

EMBAJADA DE MEXICO en la U.R.S.S.-
VISA DIPLOMATICA No. 136
VALIDA por [illegible]
Deberá utilizarse antes
del día : [illegible]
Moscú, Julio 6 [illegible] 1965

EMBAJADA DE MEXICO * MOSCU, U.R.S.S.

Encargado de Negocios a.i.
Fernando Elías Calles

— 10 —

505

Визы. Visas.

Визы. Visas.

DE/65 SU 1601

DIPLOMATIQUE / DIPLOMATIEK / DIPLOMATIC

VISA

de transit / voor transit / for transit

Valable pour
Geldig voor Benelux / —
Valid for

Délivré le / Afgegeven op / Issued on 13 . 07 . 1964

Ce visa est valable pour un/deux transit(s)
Dit visum is geldig voor een/twee doorreis(en)
This visa is valid for one/two transit(s)

à effectuer avant
te voltrekken vóór
to be completed before 18 . 10 . 19...

... compulsory ... votre passeport à la frontière
... ... bij de grens ...
... stamped at the frontier.

AMBASSADE DE BELGIQUE / AMBASSADE VAN BELGIË / À MOSCOU / te MOSKOU

506

Виза. Visas.

ESTADOS UNIDOS MEXICANOS

Виза. Visas.

SECRETARIA DE RELACIONES EXTERIORES

DIRECCION GENERAL DEL CEREMONIAL

Visa [illegible] Número 304

SE AUTORIZA AL TITULAR DE ESTE PASAPORTE

Sr. Valentin Loguinov

Secretario de la

Embajada de la URSS

PARA SALIR Y ENTRAR A [illegible] DURANTE EL

TERMINO DE 6 OCT 1967

MEXICO, D. F. 26 JUL 1967

[illegible] DEL CEREMONIAL

[signature]

[illegible] CORTES C[illegible]AYA

SECRETARIA DE RELACIONES EX[illegible] No. 010264

DIRECCION GENERAL DEL CEREMONIAL

14-00000

507

Визы. Visas.

— 15 —

Визы. Visas.

ORLY

LE BOURGET

R. Th. du Boullay

Д № 010264

— 16 —

508

Визы. Visas.

AMBASSADE DER NEDERLANDEN

MOSKOU

No. [illegible]

DIPLOMATIQUE/DIPLOMATIEK

VISA

de transit/voor transit/for transit

[illegible] AUG 1957

[illegible] IN

Valable pour:
Geldig voor: [illegible]
Valid for:
Délivré le/Afgegeven op/Issued on [illegible]

Ce visa est valable pour un/deux transit(s)
Dit visum is geldig voor een/twee doorreis(zen)
This visa is valid for one/two transit(s)
à effectuer avant
te volbrengen voor [illegible]
to be completed before

Attention: Faites estampiller votre passeport à la frontière
Opgelet: Paspoort aan de grens laten afstempelen
Attention: Passport to be stamped at the frontier

DE AMBASSADEUR,
voor deze,

Signature et sceau
Handtekening en stempel

Koninklijk [illegible] Moskou 1338

Д № 010264

— 17 —

— 18 —

509

APELLIDO	NOMBRE	SEGUNDO NOMBRE	DOCUMENTO DE VIAJE
Loguinova	Alexandra		pas dip.

RESIDENCIA: Ignacio Esteban 21-2

FECHA Y LUGAR DE NACIMIENTO	DIA	MES	AÑO	TEZ
Moscú	20	8	28	

CABELLO	OJOS	ESTATURA	NACIONALIDAD	SEÑAS

ESTADO CIVIL	SEXO	PROFESION	DURACION Y PROPOSITO DE ESTANCIA EN LOS EE UU.
☒ C ☐ S ☐ V ☐ D	☐ M ☑ F	hogar	tránsito 7.10-9.10

Entiendo que la posesión de una visa no le concede al portador el derecho de entrar a los EE UU. si al llegar al puerto de entrada se descubre que es inadmisible.

Certifico que la información que figura en la presente solicitud, inclusive cualesquiera declaraciones que formen parte de la misma, ha sido examinada por mí y es correcta y completa según mi saber y entender.

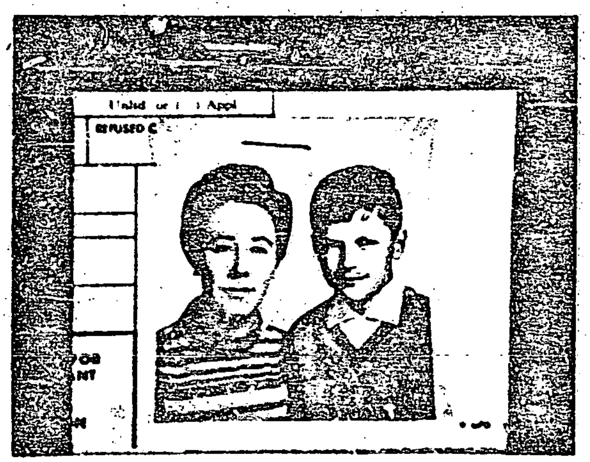
El solicitante fué entrevistado por mí y su solicitud fué firmada en mi presencia.

(Firma del solicitante)

Suministrado gratis por la Oficina Consular de los EE.UU.

FORM 2-62 FS-257 (SPANISH)

Form Approved
BB No. 47-R107 ss



~~[illegible]~~

201-285412

5 10

UNION
DES RÉPUBLIQUES
SOVIÉTIQUES SOCIALISTES

PASSEPORT
DIPLOMATIQUE

Д № 010265

СОЮЗ СОВЕТСКИХ
СОЦИАЛИСТИЧЕСКИХ
РЕСПУБЛИК

ДИПЛОМАТИЧЕСКИЙ
ПАСПОРТ

Д № 010265

14-00000

511

Предъявитель сего, гражданка СОЮЗА СОВЕТСКИХ СОЦИАЛИСТИЧЕСКИХ РЕСПУБЛИК

ЛОГИНОВА Александра Дмитриевна,

супруга Третьего Секретаря Посольства СССР

в Мексике,

отправляется за границу с сыном Дмитрием, 1959 г.р.

ИМЕНЕМ СОЮЗА
СОВЕТСКИХ СОЦИАЛИСТИЧЕСКИХ РЕСПУБЛИК

Министерство Иностранных Дел просит все гражданские и военные власти СССР и Дружественных Государств пропускать беспрепятственно владельца настоящего паспорта и оказывать ему всяческое содействие.

Паспорт действителен на пять лет

г. Москва, 24 июня 19[illegible] года

М. П.

Заместитель Министра
Иностранных Дел СССР

Traduction.

Le titulaire du présent, citoyenne de L'UNION DES RÉPUBLIQUES SOVIÉTIQUES SOCIALISTES

Alexandra LOGUINOVA,

épouse du Troisième Secrétaire de l'Ambassade de l'URSS au Mexique,

se rend à l'étranger avec son fils Dmitri, né en 1959

AU NOM DE L'UNION
DES RÉPUBLIQUES SOVIÉTIQUES SOCIALISTES

Le Ministère des Affaires Etrangères prie toutes les autorités civiles et militaires de l'URSS et des Pays Amis de laisser passer librement le titulaire du présent passeport et de lui accorder aide et protection en cas de besoin.

Ce passeport est valable pour cinq ans

Moscou, le 24 Juin 1965

L. S.

Le Suppléant du Ministre des Affaires Etrangères de l'URSS

Pour traduction conforme: PL

513

Отметки о продлении паспорта. Renouvellement.

Срок настоящего паспорта продлен

по „......“........................19........ г.

Le délai du présent passeport est prolongé

Jusqu'au „......“........................19........

м. п. „......“........................19...... г.

le „......“........................19........

Подпись
Signature ....

Срок настоящего паспорта продлен

по „......“........................19........ г.

Le délai du présent passeport est prolongé

Jusqu'au „......“........................19........

м. п. „......“........................19...... г.

le „......“........................19........

Подпись
Signature ....

Срок настоящего паспорта продлен

по „......“........................19........ г.

Le délai du présent passeport est prolongé

Jusqu'au „......“........................19........

м. п. „......“........................19...... г.

le „......“........................19........

Подпись
Signature ....



ДИПЛОМАТИЧЕСКАЯ ВИЗА

№ [illegible]2505

ДЕЙСТВИТЕЛЬНА для выезда из СССР

до „01“ [illegible]

[illegible] 19 65 г.

через любой пограничный пункт

м. п. Подпись [signature]

514

ДИПЛОМАТИЧЕСКАЯ ВИЗА С С С Р

№ ... 0867 Москва 61

ДЕЙСТВИТЕЛЬНА для выезда из СССР

до „02" (первого)

... 1962 г.

через любой пограничный пункт

м. п. Подпись

ДИПЛОМАТИЧЕСКАЯ ВИЗА

№ ....

ДЕЙСТВИТЕЛЬНА для выезда из СССР

до „.........".......................................

.... 19......... г.

через любой пограничный пункт

м. п. Подпись

— 9 —

Визы. Visas.

EMBAJADA DE MEXICO en la U. R. S. S.-

VISA DIPLOMATICA No. 137

VALIDA por ...

Deberá utilizarse antes del día : ...

Moscú, JUL 6 1965.

EMBAJADA DE MEXICO ... U.R.S.S.

Encargado de Negocios a.i.

... Calles

— 10 —

13-00000

515

Визы. Visas.

— 11 —

Визы. Visas.

BE/65/SU 16 ...

DIPLOMATIQUE / DIPLOMATIEK / DIPLOMATIC

VISA

de transit / voor transit / for transit

Valable pour
Geldig voor Benelux/
Valid for

Délivré le / Afgegeven op / Issued on 13. 07. 1964

Ce visa est valable pour un/deux transit(s)
Dit visum is geldig voor een/twee doorreis(zen)
This visa is valid for one/two transit(s)

à effectuer avant
te verrichten vóór
to be completed before 12. 10. 1964

... votre passeport à la frontière
... stamped at the frontier.

— 12 —

14-00000

S.16

Bu.u. Visas.

— 13 —

ESTADOS UNIDOS MEXICANOS
Bu.u. Visas.

SECRETARIA DE RELACIONES EXTERIORES

DIRECCION GENERAL DEL CEREMONIAL

Visa [illegible] Número 305

SE AUTORIZA AL TITULAR DE ESTE PASAPORTE

Sra. Alexandra Loginova
e hijo menor, esposa
del Secretario de la Emba
jada de la URSS Valentin Loginov

PARA SALIR Y ENTRAR A [illegible] DURANTE EL

TERMINO DE [illegible] OCT 1967

MEXICO, D. F. 25 JUL 1967

SECRETARIA DE
RELACIONES EXTERIORES
DIRECCION GENERAL DEL CEREMONIAL

No. 01026

[illegible] DEL CEREMONIAL
[illegible] CORTES CENAYA

— 14 —

14-00000

517

Визы. Visas.

— 15 —

Визы. Visas.

[illegible] JUIL 1967

[illegible]

[illegible] JUIL 1967

R.Th. du Boulay

Д № 010265

— 16 —

518

Визы. Visas.

AMBASSADE DER NEDERLANDEN,
MOSKOU

Визы. Visas.

No. [illegible]

25 AUG 1987

DIPLOMATIQUE/DIPLOMATIEK/DIPLOMATIC

VISA

de transit/voor transit/for transit

Valable pour:
Geldig voor: Benelux
Valid for:

Délivré le/Afgegeven op/Issued on [illegible]

Visa est valable pour un/deux transit(s)
Dit visum is geldig voor een/twee doorreis(zen)
This visa is valid for one/two transit(s)

Transit à effectuer avant
Te voltooien voor
to be completed before

Attention ! Faites estampiller votre passeport à la frontière
Opgelet ! Paspoort aan de grens laten afstempelen
Attention ! Passport to be stamped at the frontier

DE AMBASSADEUR,
voor deze,

Signature et sceau
Handtekening en stempel

Д № 010265

519

CABLE SECRETARIAT DISSEMINATION | CLASSIFIED MESSAGE | TOTAL COPIES 21

PERSON/UNIT NOTIFIED

SECRET (When Filled In)

GROUP 1

REPRODUCTION OF THIS COPY PROHIBITED

ADVANCE COPY ☐ ISSUED ☐ SLOTTED

INDEX: ☐ YES ☐ NO

CLASSIFY TO CS FILE NO.

X-REF TO CS FILE NO.

BY: AT: Z

DISSEM BY 24 PER #

☐ FILE RID ☐ RETURN TO BRANCH

ACTION UNIT WH-8 INFO FILE, VR SB-8 CI, CI/OPS, RI/AN

ACTION NO. 097

ROUTING AND/OR INITIALS-SEEN BY

1		5	
2	CI	6	
3		7	
4		8	

S E C R E T 092300Z OCT 69 CITE MEXICO CITY 1638

DIRECTOR

10 Oct 69 IN 62539

REDLEG AEDIEHARD AEKICK (IN 91241)

REFS: A. MEXICO CITY 0810, 27 JUNE 1969

B. HMMA 37513, 14 JULY 1969

C. HMMA 37846, 22 SEPTEMBER 1969

1. REFS PROVIDED FULL BIO DATA AND REQUESTED TRACES JIMMY SABORI. TO DATE NO REPLY RECEIVED.

2. REQUEST RESULTS RVROCK AND LNHARP AGENCY TRACES ASAP.

3. FILE: 201- SABORI.

S E C R E T

SECRET

201-315412

14-00000

520

DISPATCH

CLASSIFICATION	PROCESSING ACTION	
SECRET		MARKED FOR INDEXING
	XX	NO INDEXING REQUIRED
		ONLY QUALIFIED DESK CAN JUDGE INDEXING
		MICROFILM

TO: Chief, SB Division

INFO.: Chief, WH Division

FROM: Chief of Station, Mexico City

SUBJECT: REDTOP AEKICK
Subject of References

ACTION REQUIRED - REFERENCES

References: A. MEXICO CITY 0810, 27 June 1969
B. HMMA-37513, 14 July 1969

Action Required: See below

1. Reference A requested Headquarters to re-trace Subject under name variant and full biographic data which was forwarded therein. Reference B forwarded a completed PRQ Part I on Subject. We would appreciate receiving the results of Headquarters traces as well as Subject's 201-number (please note that AEDIEHARD's 201-number was inadvertently used on Reference B).

2. As part of the effort to establish Subject's bona fides, we would appreciate receiving a license plate resolution on the following vehicle, which was driven by Subject to a 7 July 1969 meeting.

Car: Pontiac Bonneville (year not known)
Color: Blue with light top
License: HED 755 Texas, Hemisfair (1968) plates.
Black plates.

Grace H. Parmelee

for/John A. PROBERT

Distribution:
2 - C/SB
1 - C/WH

GROUP 1
Excluded from automatic downgrading and declassification

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
201-	HMMA-37846	22 September 1969
	CLASSIFICATION	HQS FILE NUMBER
	SECRET	201- 255412

521

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: NO INDEXING REQUIRED — XX

TO: Chief, SB Division

INFO: Chief, WH Division

FROM: Chief of Station, Mexico City

SUBJECT: REDTOP AEKICK AEDIEHARD Transmittal of PAQ

ACTION REQUIRED - REFERENCES

Action Required: For review by MKCRUSH

Transmitted herewith are two Personality Assessment Questionnaires completed by LIBACON-1 and IDENTITY on AEDIEHARD. The Station would welcome any comments or assessment MKCRUSH might make on the basis of these reports. The Station is not retaining copies of these PAQs.

John D Arizmendi
for/John A. PROBERT

Attachment:
1. IDENTITY u/s/c
2. PAQ h/w

S/C ATT'D BY 21/AY
Dated 24 SEP 69

Distribution:
2 - C/SB w/att h/w and u/s/c
1 - C/WH w/att #1 u/s/c; w/o att #2

3 att.

CS COPY

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
[redacted]	HMMA-37833	12 September 1969
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-285412 / 201-285412

14-00000

523

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING / XX NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief, WH Division

INFO: Chief, SB Division

FROM: Acting Chief of Station, Mexico City

SUBJECT: REDLEG
LIBACON-1 Progress Report

ACTION REQUIRED - REFERENCES

References: A. HHMW-17178, 26 March 1969
B. HMMA-36817, 28 March 1969
C. HMMA-36881, 8 April 1969

1. Forwarded herewith is Bruce H. FERNALD's progress report on LIBACON-1, covering the period 30 January to 15 August 1969.

2. As FERNALD's report indicates, steady progress has been made in developing LIBACON-1 into a responsive agent. LIBACON-1's credentials vis-a-vis the Soviets are excellent, and he is learning to use these credentials to the Station's benefit. He was reluctant at first, possibly because he did not want to do the same thing for RVROCK that he refused to do for AEKICK. Patient handling by FERNALD seems to have overcome this reluctance, and LIBACON-1 now responds well to direction.

3. So far, there seems to be no reason to suspect the sincerity of LIBACON-1's relationship with RVROCK. He developed strong personal affection and professional respect for both KARTASUK and FERNALD, and his turnover to Douglas F. DITMANSON on 14 August 1969 represents an effort to strengthen the emotional attachment, which seems to be so important to him, by providing him with a case officer who speaks his native tongue. And, although LIBACON-1's private life is a mess, we will watch closely to see that this does not cause any greater problem than occasional missed meetings and delays in completing assignments.

4. In the next phase of LIBACON-1's activity, we expect to concentrate on two things:

a. Strengthening the ties with AEDIKHARD (there have been indications that AEDIKHARD's tour may not be ending shortly after all, in which case he will remain a prime Station target).

b. Spotting additional agent prospects, as suggested by Reference A.

for/Horace E. PRALLETT

Attachment
Progress Report h/w
IDENS u/s/c

Distribution:
2 - C/WH w/att h/w and u/s/c
1 - C/SB w/att h/w and u/s/c

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMA-37763	27 August 1969
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-215412 / 201-238943

523

SECRET

H/W Attachment to HMMA-37762, 27 August 1969

24 August 1969

PROGRESS REPORT

Subject : LIBACON-1

Period Covered: January 30 to August 14, 1969

1. LIBACON-1 was recruited by Samuel J. KARTASUK on January 30 and was handled by him until March 26. During this period they held nine ops meetings.

2. Bruce H. FERNALD took over LIBACON-1 on March 26 and handled him to August 14, when he turned him over to Douglas F. DITMANSON. During this period 16 ops meetings were held.

3. After a fine recruitment job KARTASUK also accomplished the difficult task of converting LIBACON-1's agreement to work for KARTASUK personally into a regular working arrangement.

4. Of the nine meetings KARTASUK held with LIBACON-1, actually only six were working meetings. Info was obtained on LIBACON-1's personal background as well as his ops potential. LIBACON-1 was SGSWIRLED with satisfactory results. Further, LIBACON-1 was motivated to work for us and he was mentally prepared to accept another handler. During this period the condition which LIBACON-1 had placed on his agreement to work for us was respected (i.e., that he would not be asked to report on his personal friends such as Spaniards, his students, or Mexicans to whom he was emotionally attached). LIBACON-1 did complete for KARTASUK a 15-line written report on AEDIEHARD.

5. FERNALD encountered no problems in getting along with and handling LIBACON-1, whom he got accustomed to following instructions and to submitting reports in writing.

6. LIBACON-1's initial attitude was that he had agreed to work, or more accurately, to assist us in our work against AEKICK, but he was determined to keep himself away from everybody and everything associated with AEKICK. He did not see AEDIEHARD for more than four months, and when they met accidentally in a resort, LIBACON-1 was decisively turning down everything AEDIEHARD asked for. He went so far as to accept a luncheon appointment with AEDIEHARD, and then a day before it was to take place he postponed it indefinitely.

SECRET

14-00000

524

7. FERNALD succeeded in convincing LIBACON-1 that he should maintain social or friendly personal contact with AEDIEHARD and his colleagues and that he could do it without either giving in to his or their demands, or at the other extreme, without saying no to everything they mention or ask for. LIBACON-1 followed instructions and went to AEDIEHARD's office to ask him why he had not called him for ten weeks. The result was that LIBACON-1 had two luncheon meetings with AEDIEHARD in July, and on August 8 LIBACON-1 and his wife were dinner guests of AEDIEHARD and his wife at their apartment. The AEDIEHARDs agreed to come to LIBACON-1's place for a farewell dinner in September and in the meanwhile LIBACON-1 and AEDIEHARD will meet for a luncheon on August 29.

8. FERNALD insisted from the beginning of his handling of LIBACON-1 that the latter prepare bio sketches on the MHHARSHers he knew personally and on Spaniards who had lived in the USSR. LIBACON-1 prepared bio sketches, which are actually personality assessments, on AEDIEHARD, IDENTITY A, IDENTITY B, IDENTITY C, and IDENTITY D. The latter two reports showed that he would also report on two Spaniards who are close friends of his, in spite of his earlier conditions. Further, FERNALD instructed LIBACON-1 to contact a good friend of his (IDENTITY E) when the latter returned from a longer trip to Czechoslovakia. LIBACON-1 carried out the assignment well and reported (orally) about IDENTITY E's observations, impressions and conclusions concerning what he saw and heard during his stay in his country. IDENTITY E is also a good personal friend of LIBACON-1.

9. From the above it can be seen that LIBACON-1 has developed into a person who has confidence in us, and he accepts without reservation that we know what we are doing.

10. In analyzing LIBACON-1's written reports it can easily be seen that LIBACON-1 takes his assignments seriously and when he makes a statement about a person he is scrupulous about drawing only that conclusion which can be corroborated with facts. LIBACON-1 is equally serious and reliable when he reports about his meetings with AEDIEHARD: He first reports the course of the meeting and reports AEDIEHARD's statements verbatim, as much as possible. Then, he uses his area knowledge and the knowledge of the person to relay the actual meaning of the statements. FERNALD not only believes that LIBACON-1's reporting is reliable, but he also feels that one can depend on LIBACON-1 to use his knowledge of the area and people to separate the appearance and verbiage from the facts, be they good or bad.

11. An assessment of the moral and political reliability of LIBACON-1, from the point of view of his work and activity on our behalf, can only be favorable. The same cannot be said when one views his personal life. In this field he has many problems, which, generally speaking, are a result of the fact that while he is intellectually mature (or at least adequately mature for his age),

S25

when it comes to emotions he acts like a teen-ager. LIBACON-1 is aware of this fact and he ascribes it to the fact that he grew under conditions of regimentation and moral terror; and when he found himself in a world in which people live free and there are no restrictions on personal activities, as long as they do not violate the laws of the country, he remained possessed by the desire to enjoy this freedom. Fortunately, his personal immaturity affects his work for us only to the extent that he occasionally may not complete an assessment; but when he does do a job he does it very well.

12. To conclude: Although LIBACON-1 has his problems, there are restricted to the area which does not affect his reliability, dependability and loyalty to us and our cause. It is felt that LIBACON-1 will be still more productive and easier developed when handled by a case officer speaking Russian; i.e., the language of his formative years.

Bruce H. FERNALD

SECRET

u/s/c Attachment to HMMA-37762, 27 August 1969

IDENTITIES

IDENTITY A - Vasil CHICHKOV (201-207254)

IDENTITY B - Aleksandr BROVKIN (201-185114)

~~IDENTITY C -~~ Ricardo CASTELLOTE

IDENTITY D - Carmen CASTELLOTE de WOLNY

IDENTITY E - Karel WENDEL (201-267892)

SECRET

527

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
	2. RI FILE NO.
	3. DISPATCH OR SOURCE DOC. SYMBOL NO. / 4. DATE
	7. SOURCE CRYPTONYM / 8. DATE OF INFO. / 9. EVALUATION
5. ANALYST / 6. DATE PROCESSED	10. DISSEMINATED IN / 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

LOGINOV, VALENTIN SERGEYEVICH
201-285412
SEX M DOB ?

CIT ?
OCC ?
VOICE SAMPLE ATTACHED

050-008-010
HMMA-37724
20 AUG 69
P2

R 6909030717

FILE IN 201-285412

15. FILE THIS FORM IN FILE NO.

FORM 867 USE PREVIOUS EDITIONS.

SECRET

(7-46)

14-00000

528

ORIG: DIANA DAVIS
UNIT: SB/X/WH
EXT: 6412 1315
DATE: 6 AUGUST 1969

MESSAGE FORM
TOTAL COPIES: 22

SECRET

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CABLE SECRETARIAT DISSEMINATION

BY 2 PER

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☐ FILE IN CS FILE NO.

CONF: 588 INFO: FILE, VR. RI/AN, WH 8, CI, CI/OPS, FI 2.

(classification) (date and time filed) (elite) (reference number) (pica)

SECRET 07 17 10 z Aug 69 CITE DIRECTOR

TO MEXICO CITY

REDTOP AEKICK

27630

1\. ACCORDING TO SENSITIVE HEADQUARTERS SOURCE, MEXICAN DIPLOMATIC VISAS REQUESTED FOR ANATOLIY MAZURIN, WIFE AND SON. MAZURIN SCHEDULED TO REPLACE LOGINOV.

2\. VISA REQUEST SUBMITTED U.S. EMBASSY MOSCOW PROVIDES FURTHER BIO DETAILS AS FOLLOWS: ANATOLIY SERGEYEVICH MAZURIN, DPOB 25 SEPTEMBER 1938 AT ANNENKA; WIFE, LIDIYA PETROVNA, DPOB 17 MARCH 1941 AT MOSCOW: SON, ANDREY ANATOLYEVICH, DPOB 31 DECEMBER 1963 AT MOSCOW.

3\. NO HEADQUARTERS TRACES MAZURIN OR FAMILY.

4\. FILE 201-285412 AND 201-.

MICROFILMED
AUG 19 1969
DOC. MICRO. SER.

END OF MESSAGE

AC/SB/X/WH
SB/CI/O
WH/1

AN
AB X
IN X
PS
PX
FI

RID/EOI

WILLIAM V. BROE
C/WHD

SB/XO

201-285412

CS COPY

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

AUTHENTICATING OFFICER

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529

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ACTION: c/SB5 800 [ ] RID COPY	INFO: FILE, VR, c/WH8, c/CI/SO, c/CI, c/CI/OPS, c/FI2, c/CCS2, DDP, ADDP, CS/DO	

S E C R E T 242340Z JUN 69 CITE MEXICO CITY 0763

DIRECTOR

DESENSITIZED EDTOP AEKICK

REF MEXICO CITY 0713 [IN 86366]

25 Jun 69 IN 88533

1. FERNALD MET SUBJECT REF 23 JUNE,. SUBJECT EXPLAINED HE HAD FIRST MET AEDIEHARD IN FEB 69 AT PARTY AT HOME OF LOCAL COMMUNIST DR. FEDERICAO MARIN (STATION TRACES CONFIRM MARIN LEFT WING CONTACTS BUT NO PREVIOUS RECORD SPECIFIC FJSTEAL CONTACTS). SUBJECT ACCEPTED AEDIEHARD INVITATION TO DINNER AND RELATIONSHIP FLOURISHED ON BASIS "FRIENDSHIP AND UNDERSTANDING BETWEEN US AND USSR". IN COURSE OF MEETINGS (AT LEAST ONCE IN SUBJECT'S APARTMENT) SUBJECT DROPPED NAMES OF "INFLUENTIAL MEXICAN FRIENDS" (AMONG THOSE MENTIONED TO FERNALD WERE INDUSTRIALIST CARLOS TROUYET, PRESIDENTIAL PRIVATE SECRETARY JOAQUIN CISNERSO, JOURNALIST AGUSTIN BARRIOS GOMEZ, AND PAINTER DAVID ALFARO SIQUEIROS) WHICH APPARENTLY LED AEDIEHARD TO BELIEVE SUBJECT MIGHT BE WELL-INFORMED ON MEXCAIN SECEN (MEXICAN SCENE). AEDIEHARD ASKED NUMBER OF QUESTIONS ON POLITICAL MATTERS, SUCH AS: DOES LUIS ECHEVERRIA HAVE BETTER CHANCE OF BECOMING MEXICAN PRESIDENT THAN ANTONIO CARRILLO FLORES; AND WHAT IS REAL PURPOSE OF ROCKEFELLER MISSION (FACT-FINDING COULD NOT BE REAL PURPOSE SINCE EMBASSIES AND

CS COPY

25 June 69
201-285412

SECRET

530

CABLE SECRETARIAT DISSEMINATION	CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS - SEEN BY
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	FILE RID ☐ RET. TO BRANCH ☐ DESTROY ☐ SIG.		
	INFO: FILE, VR.		

PAGE 2 MEXICO CITY 0763 S E C R E T

CIA IN THESE COUNTRIES MUST KNOW EVERYTHING THERE IS TO KNOW). RECENTLY AEDIEHARD ASKED ~~IT~~ IF SUBJECT HAD FRIENDS IN LNPURE: WHEN SUBJECT SAID HE DID (WITHOUT SPECIFYING NAMES) AEDIEHARD ASKED HIM TO GET PHONE DIRECTORY, WHICH HE NEEDS AS LNPURE CHANGES DIRECTORY EVERY SIX MONTHS (TRUE). AT 20 JUNE MEETING SUBJECT TOLD AEDIEHARD HE HAD NOT YET HAD CHANCE TO TRY OBTAIN DIRECTORY, BUT PROMISED TRY HAVE ONE FOR 25 JUNE MEETING.

2. AEDIEHARD HAS CAREFULLY PROBED SUBJECT BY ASKING IF HE NOT AFRAID OF HAVING FJSTEALER TO HIS HOME (SUBJECT REPLIED THIS WOULD NOT AFFECT HIM IN ANY WAY); BY SUGGESTING THAT SUBJECT "SO WELL INFORMED HE MUST BE WOFIRM AGENT" (SUBJECT LAUGHED THIS OFF AND TOLD AEDIEHARD HE HATED WOFIRM); AND BY EXPLAINING TO SUBJECT HE NEEDS THE INFO HE ASKED FOR "ON ONE HAND TO ADVANCE IN HIS CAREER AND ON OTHER HAND TO PREVENT MISUNDERSTANDINGS TO WHICH LACK OF INFO CAN EASILY LEAD". WHILE AEDIEHARD GAVE SUBJECT HIS PHONE NUMBER, HE TOLD SUBJECT NOT TO USE IT. MEETINGS (USUALLY IN RESTAURANTS) ARE ARRANGED IN ADVANCE, AND SUBJECT HAS NOTED THAT AEDIEHARD PARKS SIX BLOCKS AWAY FROM MEETING PLACE, TAKES BUS TO POINT ONE BLOCK PAST MEETING PLACE, THEN SLOWLY WALKS BACK OBSERVING SURROUNDINGS. MEETINGS SCHEDULED FOR HOURS WHEN RESTAURANTS NORMALLY QUITE EMPTY.

SECRET

531

CABLE SECRETARIAT DISSEMINATION — CLASSIFIED MESSAGE — TOTAL COPIES — ROUTING AND/OR INITIALS - SEEN BY

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DISSEM BY ____ PER ____

ACTION — RID COPY — INFO: — FILE, VR.

PAGE 3 MEXICO CITY 0763 S E C R E T

AND AEDIEHARD LOOKS OVER CLIENTEL CAREFULLY.

3. STATION DOES NOT INTEND RUN SUBJECT AS DOUBLE. AMONG OTHER REASONS, WE WOULD BE FORCED COME UP IMMEDIATELY WITH PHONE DIRECTORY AND NAME OF PERSON WHO SUPPLIED IT. SUBJECT ACTUALLY DOES NOT KNOW ANYONE IN LNPURE, AND HE HAS BEEN INSTRUCTED ADMIT TO AEDIEHARD THAT HE HAS NO CURRENT CONTACTS IN LNPURE AND THUS HAS NO READY SOURCE FOR DIRECTORY. HE IS TO ADD THAT HE DOES NOT BELIEVE IT WOULD BE HARD TO DEVELOP SUCH CONTACTS. STATION HOPES THIS CANDOR WILL DISCOURAGE OR DELAY AEDIEHARD'S USE OF SUBJECT AS AGENT AGAINST LNPURE WITHOUT DESTROYING RELATIONSHIP, LEAVING STATION FREER TO SHAPE RELATIONSHIP TO WOFIRM ADVANTAGE (ASSUMING STATION ASSESSEMENT OF SUBJECT IS FAVORABLE). FERNALD INITIAL IMPRESSION IS THAT SUBJECT IS SOLDIER OF FORTUNE TYPE. HE OBVIOUSLY CONTACTED LNPURE BECAUSE HE AFRAID HE GETTING IN TOO DEEP; MAY ALSO BELIEVE THERE MONEY TO BE MADE IN GAME HE THUS FAR ENJOYING. NEXT FEW MEETINGS WITH FERNALD WILL BE DEVOTED TO OBTAINING BIO AND BACKGROUND DATA AS WELL AS COMPLETE DETAILS HIS DEALINGS WITH AEDIEHARD.

4. AEDIEHARD PCS DEPARTURE NOW SCHEDULED FOR SEPTEMBER (PER LIREALM-1) OR OCTOBER/NOVEMBER (PER LIBACON-1 FROM 201-825743).

5. FILE 201-285412.

S E C R E T

SECRET

532

CABLE SECRETARIAT DISSEMINATION
PERSON/UNIT NOTIFIED

CLASSIFIED MESSAGE TOTAL COPIES 19

SECRET
(When Filled In)

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ACTION C/SB5T #591 WH

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PRECEDENCE

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INFO FILE, VR, C/EI/SD, CS/DO, C/WH 8, C/CI/OPS, C/CI

S C R E T 210040Z JUN 69 CITE MEXICO CITY 0713

PRIORITY DIRECTOR

21 JUN 69 IN 86366

DESENSITIZED REDTOP AEKICK

1. REQUEST PRIORITY TRACES JAMES SABORI, BORN ABOUT 1925, (DOB CA) USA CITIZEN OF ITALIAN EXTRACTION, RESIDENT OF TEXAS AND CALIFORNIA, CURRENTLY IN MEXICO ON TOURIST VISA SELLING INSURANCE.

2. SABORI WALKED IN TO COS 20 JUNE ON RECOMMENDATION BOB JOHNSON, FORMER LNERGO AGENT GUADALAJARA, NOW RETIRED IN TEXAS. JOHNSON HAD RECOMMENDED COS AS LNPURE FIRST SECRETARY WITH WHOM HE ACQUAINTED.

3. SABORI CLAIMED HE HAS HAD 12 MEETINGS WITH AEDIEHARD, WITH NEXT MEETINGS SCHEDULED FOR EVEINGS 20 AND 25 JUNE. SABORI WOULD NOT SAY MUCH ABOUT NATURE OF RELATIONSHIP, EXCEPT THAT AEDIE-HARD HAD ASKED HIM PROCURE LATEST LNPURE TELEPHONE DIRECTORY, WHICH WAS REASON FOR HIS CONTACT WITH COS. WHEN ASKED WHY HE WOULD WANT TO FULFILL SUCH A REQUEST, SABORI ANSWERED THAT THERE REALLY WAS NOT MUCH THAT AEDIEHARD COULD GET OUT OF HIM, AN INSURANCE SALESMAN, BUT HE WOULD LIKE TO BE ABLE DO LITTLE FAVORS IN RETURN FOR FAVORS AEDIEHARD COULD DO FOR HIM. AS EXAMPLE, AEDIEHARD HAD INVITED HIM TRAVEL FJSTEAL. COS SAID HE HAD NO AUTHORITY TURN OVER PHONE BOOK.

MICROFILMED
JUL 28 1969
DOC. MICRO. SER.

SECRET

21 June 69
201-285412

14-00000

1533

PAGE 2 MEXICO CITY 0713 S E C R E T

SABORI SUGGESTED COS CONTACT "PROPER PEOPLE" AND HE WOULD CALL COS FOR ANSWER. ALSO SAID HE HAD NO OBJECTION TO "PROPER PEOPLE" CONTACTING HIM AT LOCAL ADDRESS.

4. SABORI CALLED COS AT 1800 HOURS 20 JUNE AND AGREED TO AWAIT CALL AT 0900, 23 JUNE. WAS TOLD PERSON CONTACTING HIM WOULD HAVE ALL FURTHER ADVICE, TO WHICH HE ALSO AGREEABLE.

5. PLAN HAVE BRUCE H. FERNALD CONTACT SABORI 23 JUNE TO ATTEMPT TO GET DETAILS OF CONTACTS WITH AEDIEHARD WITHOUT FRIGHTENING SABORI OFF AND WITHOUT INTERFERING WITH CHANCES AEDIEHARD WILL TURN OVER SABORI TO SUCCESSOR. UNLESS THERE ARE DRAMATCI DEVELOPMENTS, STATION SEES THIS AS CHANCE TO GET AGENT IN ON GROUND FLOOR WITH SUCCESSOR RATHER THAN OPPORTUNITY TAKE LAST-DITCH ACTION AGAINST AEDIEHARD. WILL NOT PROVIDE PHONE BOOK BUT WILL TAKE PASSIVE ATTITUDE, EVEN IN FACE SABORI REFUSAL PROVIDE FURTHER DETAIL, UNTIL HE TURNED OVER TO AEDIEHARD SUCCESSOR.

6. INEX SABORI. FILE: 201-285412.

S E C R E T

14-00000

534

CABLE SECRETARIAT DISSEMINATION	CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS - SEEN BY
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ACTION: C/SB-5 ☐ RID COPY (459)	INFO. FILE, VR. C/RI/SD, C/CI, C/CI/OPS, C/WH-8, C/FI-2		

S E C R E T 142334Z MAY 69 CITE MEXICO CITY 0238

DIRECTOR

DESENSITIZED REDTOP AEKICK AEDIEHARD

15 MAY 69 IN 58536

REF DIRECTOR 01478

1. ASSUMPTION PARA 2 REF CORRECT.

2. FILE: 201-238943; 201-751909; 201-285412.

S E C R E T

SECRET 201-285412

535

ORIG: W.E. PIEKNEY
UNIT: SB/X/WH
EXT: 6413 1315
DATE: 12 MAY 1969

MESSAGE FORM
TOTAL COPIES: 18

S E C R E T

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BY 2 PER #
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☐ FILE IN CS FILE NO.
CONF: C/SBS INFO: FILE, VR, C/CI/SO, C/WH 6, C/CI, C/FI 2, C/CI/OPS

(classification) (date and time filed) (elite) (reference number) (pica)

S E C R ET 13 17 00Z MAY 69 CITE DIRECTOR 01478

TO MEXICO CITY

DESENSITIZED ?LDTOP AEKICK AEDIEHARD

REFERENCE A: MEXICO CITY 0159 (IN 54970)**

B: MEXICO CITY 0152 (IN 54251)*

1. [redacted] AGREE WITH GUIDANCE GIVEN LIBACON-1 PER PARAGRAPH 2, AND WITH STATION OBJECTIVES FOR USE LIOVAL-1 PER PARAGRAPH 3, OF REFERENCE B.

2. ASSUME LIOVAL-1 HAS BEEN BRIEFED NOT TO APPEAR ANXIOUS, SHOULD HE BE CONTACTED BY AEDIEHARD, AND THAT THE LATTER SHOULD BE THE ONE TO GENERATE THE MOMENTUM FOR SUBSEQUENT CONTACTS.

3. FILE: 201-238943; 201-751909; 201-285412.

END OF MESSAGE

CSB/X/WH [redacted] SB/CI/O J. Whitten C/WH/1 W.H. Belt

*Originators Comments: AEDIEHARD flatly demanded that LIBACON-1 introduce him to LIOVAL-1, a request which LIBACON-1 was reluctant to honor. AEDIEHARD said that such an introduction was important to his career.
**AEDIEHARD did not actually state that an introduction was important to his career but left that impression with the reporting source.

WILLIAM V. BROE
C/WHD

SB/XO

201-285412

RELEASING OFFICER — COORDINATING OFFICERS — AUTHENTICATING OFFICER

S E C R E T

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ACTION C/SB 5 ☐ RID COPY

INFO: FILE, VR, C/FI/D, C/WH 8, C/CI, C/CI/OPS, C/FI 2

173

S E C R E T 091932Z MAY 69 CITE MEXICO CITY 0159 MEXI

SB/H/WH INDEX

DIRECTOR

9 MAY 69 IN 54970

DESENSITIZED REDTOP AEKICK AEDIEHARD

REF MEXICO CITY 0152 (IN 54239)

1. 8 MAY LUNCH MEETING DID NOT TAKE PLACE. LIBACON-1 PHONED AEDIEHARD TO POSTPONE FOR 45 MINUTES BECAUSE OF CONFLICT WITH CLASS. AEDIEHARD REPLIED IN THAT CASE HE WOULD CALL LIBACON-1 TO ARRANGE LUNCH FOR FOLLOWING WEEK.

2. CLARIFICATION PARA 4 REF: AEDIEHARD DID NOT ACTUALLY SAY THAT MEETING LIOVAL-1 WAS IMPORTANT TO HIS CAREER. THIS WAS LIBACON-1'S INTERPRETATION BASED ON EVIDENT IMPORTANCE TO AEDIEHARD OF MEETING LIOVAL-1, LIBACON-1'S CLEAR IMPRESSION THAT AEDIEHARD HAVING TROUBLES AT WORK (AEDIEHARD SPEAKS CONTEMPTUOUSLY OF HIS COLLEAGUES), AND AEDIEHARD'S STATEMENT EARLIER IN CONVERSATION THAT HE NOT LOOKING FORWARD TO SPENDING NEXT TWO YEARS AT HOME.

3. FILE: 201-285412, 201-283943, 201-751009.

S E C R E T

MICROFILMED JUL 1 1969 DOC. MICRO. SER.

B 201-238943
B 201-751909

CS COPY

9 May 69
201-285412 ✓

SECRET

537

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ACTION

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INFO: FILE, VR, C/CI/SO, C/WH8, C/CI, C/CI/OPS, C/FI2

C/SB5

112

SECRET 090040Z MAY 69 CITE MEXICO CITY 0152

DIRECTOR

9 MAY 69 IN 54251

DESENSITIZED TYPIC AEKICK AEDIEHARD

1. IN CHANCE 15-MINUTE MEETING AT OUT OF TOWN SWIMMING RESORT 3MAY, AEDIEHARD SUDDENLY AND DESPERATELY BRACED LIBACON-1 TO INTRODUCE HIM TO LIOVAL-1. AEDIEHARD PREVIOUSLY AWARE LIOVAL-1 LIBACON-1 CONTACT AND HAD AT TIMES FISHED FOR INTRODUCTION BY OCCASIIONALLY ASKING LIBACON-1 TO PUT HIM ON CONTACT WITH PERSONS WHO COULD TRAVEL TO WOLADY, BUT HAD NEVER BEFORE MENTIONED LIOVAL-1 BY NAME. WHEN LIBACON-1 RESISTED BY STATING LIOVAL-1 NOT ONLY HIS STUDENT BUT ALSO GOOD FRIEND WITH WHOM AEDIEHARD COULD ACHIEVE NOTHING BECAUSE OF LIOVAL-1'S PERSONAL INTEGRITY AND POLITICAL CONVICTIONS, AEDIEHARD BECAME ABUSIVE AND FLATLY DEMANDED THAT LIBACON-1 MAKE INTRODUCTION. LIBACON-1 CONTINUED TO REFUSE (HE IS TRULY OPPOSED TO MAKING INTRODUCTION AS HE DOES NOT WANT TO GET INVOLVED WITH AEKICK AND DOES NOT WANT TO DO ANYTHING WHICH WOULD MAKE LIOVAL-1 SUSPECT HE IS INVOLVED WITH AEKICK) AND AEDIEHARD EVENTUALLY INSISTED THEY MEET FOR LUNCH FOLLOWING WEEK TO DISCUSS MATTER FURTHER.

9 May 69

2. LIBACCON-1 SELECTED 8 MAY FOR LUNCH (SO THAT HE COULD

CS COPY

B 201-238943
B 201-751907

MICROFILMED JUL 1 1969

SECRET

SB/X/WH

201-285412

538

CABLE SECRETARIAT DISSEMINATION	CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS - SEEN BY
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DISSEM BY PER	FILE RID ☐ RET. TO BRANCH ☐ DESTROY ☐ SIG.		
ACTION ☐ RID COPY	INFO: FILE, VR.		

REPORT ABOVE TO CASE OFFICER AT SCHEDULED 7 MAY MEETING). CASE OFFICER INSTRUCTED LIBACON-1 TO CONTINUE BE RELUCTANT IN ORDER TO FORCE AEDIEHARD TO LAY HIS CARDS ON TABLE AND TO DO ALL PLANNING FOR INTRODUCTION. ON OTHER HAND, LIBACON-1 NOT TO BE SO RELUCTANT AS TO PUT HIMSELF ON AEKICK BLACKLIST AND HE SHOULD EVENTUALLY AGREE MAKE INTRODUCTION IF AEDIEHARD CONTINUES INSIST.

3. STATION OBVIOUSLY INTERESTED IN HAVING LIOVAL-1 MEET AEDIEHARD NOT ONLY FOR CONTINUED CLOSE ASSESSMENT AEDIEHARD BUT ALSO TO NOTE ANY AEKICK REACTION TO LIOVAL-1'S INVOLVEMENT IN AEKITE CASE. LIOVAL-1 HAS BEEN BRIEFED ON HOW TO REACT IF APPROACHED BY AEDIEHARD. STATION ALSO WISHES BE IN POSTION TO INTRODUCE PERSONS OF ITS CHOICE TO AEDIEHARD AND/OR HIS SUCCESSOR VIA LIBACON-1 IN FUTURE. HE SHOULD THEREFORE NOT BURN HIS BRIDGES BY ADAMANT REFUSAL INTRODUCE LIOVAL-1.

4. LIBACON-1 SUPRISED BY AEDIEHARD'S COMPLETE "LOSS OF COOL" IN INSISTING ON INTRODUCTION. AEDIEHARD EVEN INDICATED THAT MEETING LIOVAL-1 WAS IMPORTANT FOR HIS CAREER AND THAT IF HE WAS NOT SUCCESSFUL HE MIGHT HAVE TROUBLE GETTING ANOTHER TOUR ABROAD. HE NOT LOOKING FORWARD TO RETURNING HOME. (STATION COMMENT: ABOVE AND RECENT LIREALM INCIDENT INDICATE AEDIEHARD FEELS SELF UNDER INCREASING

539

CABLE SECRETARIAT DISSEMINATION | CLASSIFIED MESSAGE | TOTAL COPIES | ROUTING AND/OR INITIALS - SEEN BY

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ACTION

☐ RID COPY

INFO:

FILE, VR.

PAGE 3 MEXICO CITY 0152 S E C R E T

PRESSURE TO PRODUCE PRIOR TO DEPARTURE.)

5. FILE: 201-285412, 201-238943, 201-751909 .

S E C R E T

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546

CABLE SECRETARIAT DISSEMINATION | CLASSIFIED MESSAGE | TOTAL COPIES (11)

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FILE RID ☐ RET. TO BRANCH ☐ DESTROY ☐ SIG.

ACTION C/SB 5 883 | ☐ RID COPY

INFO: FILE, VR, DDP, ADDP, C/WH 2

EYES ONLY

S E C R E T 032343Z APR 69 CITE MEXICO CITY 9722 MEXI

DIRECTOR

4 APR 69 IN 28943

DESENSITIZED DTOP LIREALM AEDIEHARD AEKICK

REF MEXICO CITY 9456 (IN 12827)

1. ON 22 MARCH LIREALM-1 SAW AEDIEHARD AT CLUB. THERE WAS NO OPPORTUNITY FOR AN EXTENDED PRIVATE CONVERSATION. THEY DISCUSSED A MOVIE CAMERA WHICH AEDIEHARD WANTS TO SELL AND LIREALM SAID HE MIGHT FIND A BUYER. THEN TOLD AEDIEHARD THAT HE HAD SOMETHING HE WANTED TO TALK ABOUT AND HOPED TO GET TOGETHER SOON TO DO SO. AEDIEHARD SAID HE WOULD CALL LIREALM DURING WEEK AND TAKE HIM TO LUNCH.

2. ON 24 MARCH AEDIEHARD CALLED LIREALM AT LATTER'S OFFICE FROM PHONE BOOTH (STREET NOISE IN BACKGROUND) TO MAKE LUNCHEON DATE. LIREALM-1 SUGGESTED 26 MARCH AND INVITED AEDIEHARD TO A KEY CLUB WHICH LIREALM USES FOR BUSINESS LUNCHES. AEDIEHARD DID NOT RECOGNIZE THE CLUB BUT AGREED.

3. MORNING OF 26 MARCH AEDIEHARD CALLED LIREALM AT OFFICE TO CANCEL LUNCH GIVING SON'S DOG BITE AS EXCUSE (A THIN ONE SINCE IT HAPPENED A WEEK PREVIOUSLY). (COMMENT: STATION SUSPECTS AEDIEHARD CASED KEY CLUB AND FOUND NOT TO HIS LIKING SINCE IT IS PRIVATE.)

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4 Apr 69

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INDEX: YES NO

BY: DEC 23 4 22 PM '64

CLASSIFY TO FILE NO.

X-REF TO FILE NO.

DISSEM BY

FILE RID RET. TO BRANCH DESTROY SIG.

ACTION RID COPY

INFO:

FILE, VR.

PAGE 2 MEXICO CITY 9722 S E C R E T

4. ON 30 MARCH LIREALM AGAIN SAW AEDIEHARD AT CLUB. LET AEDIEHARD KNOW HE DISPLEASED AT LUNCHEON CANCELLATION AND CONSIDERED EXCUSE A DODGE. (AEDIEHARD'S SON WAS THERE WITH SMALL BANDAID ON ARM.) FROM HIS EXPRESSION, AEDIEHARD WAS EMBARRASSED AND OFF-BALANCE.

5. AFTER TENNIS LIREALM GOT AEDIEHARD ASIDE TO TELL HIM PURPOSE OF LUNCH WAS TO TELL HIM THAT HIS JOKING AND NEEDLING OF LIREALM HAD EMBARRASSED HIM IN FRONT OF MEXICANS, PARTICULARLY RECENT OFFER OF MONEY. AEDIEHARD INTERRUPTED TO SAY IT WAS ONLY A JOKE. LIREALM SAID HE CONSIDERED IT MALICIOUS AND HE WOULD NOT TOLERATE SUCH BEHAVIOR IN FRONT OF FRIENDS IN FUTURE. AEDIEHARD APOLOGIZED PROFUSELY, SAID HAD NO BAD INTENTIONS AND PROMISED NOT REPEAT IT IN FUTURE.

6. LIREALM REPORTED AEDIEHARD WAS COMPLETELY UNPREPARED FOR ABOVE EXHANGE AND WAS TRANSPARENTLY DISTURBED, DISTRESSED, AND DISADVANTAGED.

7. LIREALM WILL CONTINUE TO BE FRIENDLY TO AEDIEHARD WITHOUT GOING OUT OF HIS WAY.

8. WILL REPORT ANY FURTHER DEVELOPMENTS.

9. FILE: 201-285412 AND 201-77337.

S E C R E T

The following action is authorized: Sensitized

Signed: [signature]

R.O. [illegible] 53/RMO

Note: [illegible] ... appropriate.

SECRET

14-00000

542

(13) On 12 December 1968 two team members spotted Valentin S. LOGINOV (known KGB) walking with an unknown Mexican male. After LOGINOV departed the Mexican remained at a restaurant for an hour appearing to be waiting for someone. The Mexican finally departed after making a phone call and was lost in heavy traffic. The team members obtained the Mexican's license plate number from which he was identified as Ignacio VALLINA Barros.

From notes for COS Conference, 24-28 March 1969

201-285412

14-00000

543

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING / XXXX NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief, CI Division

INFO: Chief, WH Division

FROM: Chief of Station, Mexico City

SUBJECT: Contact Between 201-823921 and AEDIEHARD.

ACTION REQUIRED - REFERENCES

References: A. HMMA-33764, 28 December 1967
B. HMMW-16769, 11 October 1968

1. Per LIENVOY Subject of References (Subject) contacted AEDIEHARD at 10:15 on 6 February 1969. Subject said that she was in Mexico for a few days before returning to the USA and had just spent two weeks in Acapulco. She invited AEDIEHARD for lunch but he could not make it. He agreed to visit her at the home of her host (reported in Reference A) at ca 19:00 the same day.

2. When Subject had not contacted the Station, she was called at the home of her host the next morning, 7 February, and a meeting was set for 15:00. Both on the phone and at the meeting, Subject had a severe hangover.

3. Subject gave full information on her call to AEDIEHARD on 6 February. She said that she was just about to call the case officer on 7 February when he called her. She did not call in on 6 February because she wanted to wait until after she saw AEDIEHARD so that she would have something to report. She stated that she had not visited Mexico since the trip reported in Reference A when she first met AEDIEHARD because she is tied down with the care of her mother who is still alive. She had sent two or three letters to AEDIEHARD but he had never answered them and on 6 February AEDIEHARD said that he had not received them.

Attachment:
Address u/s/c

Distribution:
2 - C/CI w/att u/s/c
2 - C/WH w/att u/s/c

CS COPY

201-285412

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
201-285412	HMMA-3.729	17 March 1969
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-[illegible]

CS Copy in →

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CONTINUATION OF DISPATCH	CLASSIFICATION SECRET	DISPATCH SYMBOL AND NUMBER HMMA-3?7?9

4. As previously, Subject's reporting was terribly confused. Almost every point let her into rambling torrents. She said that AEDIEHARD arrived at her host's home at ca 18:30on 6 February. About four women and Subject were there. They were all guests at the luncheon to which AEDIEHARD had been invited. The male guests had long since departed to their jobs. AEDIEHARD made his usual impression on all the girls, none of whom he had met before. "They all loved him." AEDIEHARD stayed until ca 22:00 when he left pleading a previous appointment.

5. AEDIEHARD debriefed her on her activities since they last met and told her that he would be coming to New York on vacation. She invited him to visit her and gave him her address and telephone number (under separate cover). She asked about the manuscript of her book which she had left with him. He told her that it was in good hands and that he was looking for a publisher. She told him that she was leaving on the morning of 9 February and he promised to see her again before she left. Actually, AEDIEHARD spent considerably more time charming the other ladies than he spent talking to Subject.

6. At ca 13:30 on 7 February, Subject called AEDIEHARD in the case officer's presence. He was not in. She was told to call later which according to LIENVOY she did but he was still not in.

7. The case officer called her again on the evening of 8 February but since AEDIEHARD had not contacted her, she was not met. She was instructed to call the Station before contacting AEDIEHARD on her next visit. She departed on the morning of 9 February.

8. Since AEDIEHARD did not engage in significant conversation with her and made no attempt to see her a second time, it would seem that he has no interest in her. This is not surprising since AEDIEHARD could hardly escape the same assessment of her that the case officer has. She made an even worse impression than at the first interview--a totally self-centered person who could not even remember the last names of the women who met AEDIEHARD although she can talk endlessly about them on how they relate to her. Her mind is totally distracted.

9. In view of the above, the Station believes that Subject would be of no use against AEDIEHARD and plans to terminate her, if she reappears in Mexico.

Francis J. Coyne
for/Willard C. CURTIS

545

SECRET

SEPARATE COVER ATTACHMENT
TO HMMA-3 729, 17 MARCH 19[illegible]9

Elizabeth Duncan
P.O. Box 425
Spring Lake, New Jersey

Telephone No: 201-449-3309

SECRET

546

CABLE SECRETARIAT DISSEMINATION — CLASSIFIED MESSAGE — TOTAL COPIES — ROUTING AND/OR INITIALS - SEEN BY

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ACTION: C/SB5 ☐ RID COPY

687

INFO: FILE, VR, C/WH 2, DDP, ADDP

C/S CS only

S E C R E T 122215Z MAR 69 CITE MEXICO CITY 9456 MCAS

DIRECTOR

DESENSITIZED REDTOP LIREALM AEDIEHARD AEKICK [redacted] 12 MAR 69 IN 12827

REF A. DIRECTOR 81831

B. MEXICO CITY 9421 (IN 10973)

1. LIREALM BRIEFED ON REF A PLAN ON 11 MARCH. HE IS IN COMPLETE AGREEMENT AND FINDS IT IN HARMONY WITH HIS COVER STATUS AND TEMPERAMENT. WHETHER AEDIEHARD AGREES TO QUID PRO QUO OR NOT, BOTH LIREALM AND STATION BELIEVE THAT TALK WITH AEDIEHARD WILL STRENGTHEN LIREALM'S COVER. LIREALM IS ENTHUSIASTIC ABOUT CONTINUED CONTACT WITH AEDIEHARD ON BASIS QUID PRO QUO.

2. IN EVENT AEDIEHARD DOES NOT AGREE TO QUID PRO QUO AT FIRST ENCOUNTER BUT CONTINUES TO PROVOKE OR HARASS LIREALM, BOTH LIREALM AND STATION CONSIDER IT ESSENTIAL FOR LIREALM TO WALK IN IMMEDIATELY IN ORDER TO IMPLEMENT ORIGINAL PLAN FORWARDED IN MEXICO CITY 9375 AND 9381. THIS FEATURE WILL BE AUTOMATIC ON FIRST WORKING DAY AFTER ENCOUNTER, LIREALM HAVING CHECKED WITH THE STATION IN ADVANCE.

3. IN ACCORDANCE WITH ORDERS TO STAY AWAY FROM AEDIEHARD, LIREALM HAS SCHEDULED LEGITIMATE BUSINESS TRIP ON 15 MARCH WEEK-END. HE IS COMMITTED TO PLAY AEDIEHARD IN A TENNIS TOURNAMENT

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12 Mar 69

SECRET

201-285412

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CABLE SECRETARIAT DISSEMINATION
PERSON/UNIT NOTIFIED

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INDEX: ☐ YES ☐ NO

BY: AT: DEC 23 z 4

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DISSEM BY: PER

FILE RID ☐ RET. TO BRANCH ☐ DESTROY ☐ SIG.

ACTION ☐ RID COPY

FILE, VR.

PAGE 2 MEXICO CITY 9456 S E C R E T

AND WILL SCHEDULE IT FOR 22 OR 23 MARCH. HOWEVER, IF NATURAL OPPORTUNITY TO TALK TO AEDIEHARD OCCURS EARLIER, LIREALM WILL USE THIS OPPORTUNITY.

4. SHOULD LPAURORA SLUG BE USED THIS TRAFFIC?

5. FILE: 201-285412; 201-773337.

S E C R E T

RECORD OFFICER STAMP

The following action is authorized: [signature]

Signed: [signature]

R.O. #[illegible] - Unit SB/RMU

Note: If [illegible] cite reasons and coordinate if appropriate.

SECRET

549

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FILE RID ☐ RET. TO BRANCH ☐ DESTROY ☐ SIG.

ACTION C/SB5 ☐ RID COPY

INFO. FILE, VR. DDP ADDP C/WH2 — EYES ONLY —

SSO

S E C R E T 102307Z MAR 69 CITE MEXICO CITY 9421

MEXI

DIRECTOR

10 Mar 69 IN 10973

DESENSITIZED REDTOP LIREALM AEDIEHARD AEKICK [redacted]

REF DIRECTOR 81831

1. STATION FULLY CONCURS IN PLAN CONTAINED REF. [redacted] LIREALM-1 WILL BE BRIEFED ON 11 MARCH.

2. IN CONSIDERING TARGETTING AEDIEHARD, HE HAS TOLD LIREALM-1 AND OTHERS IN GROUP THAT HE RETURNING HOME IN JUNE. DOES NOT KNOW IF IT IS PCS OR HOME LEAVE. HOWEVER, HIS WIFE TOLD LIREALM THAT IT WILL BE PCS AND THAT SHE CANNOT WAIT. SINCE AEDIEHARD ARRIVED PCS IN AUGUST 1965, HE IS ABOUT READY FOR PCS TRANSFER.

3. FILE: 201-285412 AND 201-773337.

S E C R E T

RECORD OFFICER STAMP

The following action is authorized: Desensitized

Signed: [illegible]

R.O. #[illegible] - Unit SB/2/ALO

Note: [illegible] coordinate [illegible] if appropriate.

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SECRET

10 Mar 69

201-285412

549

CABLE SECRETARIAT DISSEMINATION
PERSON/UNIT NOTIFIED

CLASSIFIED MESSAGE — TOTAL COPIES — 24

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BY — AT 0155 — C/SB E0

INDEX ☐ YES ☐ NO

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FILE RID ☐ RET. TO BRANCH ☐ DESTROY ☐ SIG

ACTION C/SB 5 — RID COPY

INFO — FILE, VR. DDP ADDP C/WH 2

379

PRECEDENCE

S E C R E T 070050Z MAR 69 CITE MEXICO CITY 9381 7 Mar 69 IN 08490

DIRECTOR — MEXI 9381

DESENSITIZED REDTOP LIREALM AEKICK ~~AEROHAUP~~ — * NOT REC'D C/S 02002 7 MAR 1969.

RFS: A. MEXICO CITY 9375 * (IN

B. DIRECTOR 81435

1. LIREALM WILL AVOID CONTACT WITH 201-285412. HOWEVER LIREALM PARTICIPATING IN TENNIS TOURNAMENT WHERE MIGHT SEE HIM BUT CAN EASILY AVOID CONVERSATION.

2. RE PARA 3 REF B: STATION IS INTERESTED IN SUGGESTION OF POSSIBLE EXPLOITATION OF THIS INCIDENT AND BELIEVES SOMETHING COULD BE DONE WITHOUT REVEALING LIREALM'S TRUE WOFIRM STATUS. MOST INTERESTED IN HAVING HEADQUARTERS IDEAS.

3. FILE: 201-773337; 201-285412.

S E C R E T

RECORDS OFFICER STAMP

The following action is authorized: Desensitized

Signed: R.P.H.

R.O. [illegible] - Unit SB/RMO

Note: If [illegible] action, cite reasons and coordinate if appropriate.

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SECRET

7 Mar 69

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CABLE SECRETARIAT DISSEMINATION

PERSON/UNIT NOTIFIED

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ACTION C/SB 5

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INFO: FILE, VR, DDP, ADDP, C/WH 2 — EYES ONLY —

#380

SECRET 070050Z MAR 69 CITE MEXICO CITY 9375 7 MAR 69 IN 08492

PRIORITY DIRECTOR

DESENSITIZED REDTOP LIREALM AEKICK [redacted]

REF: MEXICO CITY 9356 (IN 07511)

1. FOLLOWING FROM LIREALM-1 SECOND WRITTEN REPORT AND DEBRIEFING ON 6 MARCH.

A. LIREALM-1 AND 201-285412 (SUBJECT) ARE MEMBERS OF AN INFORMAL GROUP WITHIN THEIR CLUB WHICH REPAIRS TO ONE OF GROUPS HOME EVERY SECOND SUNDAY FOR LUNCH AFTER TENNIS. 2 MARCH INCIDENT OCCURRED AT SUCH A LUNCH WITH CA 25 PEOPLE PRESENT.

B. DISCUSSION WAS NOT OUT OF EARSHOT OF OTHER GUESTS BUT AT TABLE DURING LUNCH. SUBJECT MADE AN ATTEMPT TO KEEP IT PRIVATE. IN FACT, AFTER STATING HE HAD SEEN LIREALM SEVERAL TIMES AT SANBORNS WITH INTELLIGENCE OFFICERS, SUBJECT TURNED TO A GERMAN GUEST AND ASKED, "DO YOU THINK THAT LIREALM COULD EARN AS MUCH MONEY AS HE DOES, DOING WHAT HE SAYS HE DOES, WITHOUT HELP FROM WOFIRM?" THE GERMAN, GOING ALONG WITH THE JOKE SAID, "OF COUSE NOT".

C. SUBJECT PRESENTED THE WHOLE THING AS A JOKE BUT WITH A DEFINITELY MALICIOUS TWIST.

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7 MAR 69
201-285412

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INFO FILE, VR.

PAGE 2 MEXICO CITY 9375 S E C R E T

D. THIS PROVOCATION OF HIS CONTACTS IS STANDDARD PRACTICE WITH SUBJECT. HE SEEMS TO HAVE A COMPULSION TO COME UP WITH SLIGHTLY OFFENSIVE PROVOCATIONS. THUS TWO WEEKS AGO AT A SIMILAR LUNCH AT ANOTHER GERMAN,S HOUSE, HIS PROVOCATIONS OF TWO GERMANS ON NIXON'S VISIT TO BERLIN AND ELCTION OF PRESIDENT THERE LED TO HIM INSULTING HOSTS AND LEAVING IN A HUFF SHORTLY BEFORE HE WOULD HAVE BEEN EVICTED.

E. LIREALM FEELS THAT HIS HARPING ON LIREALM'S WORK FOR WOFIRM IS SUBJECT'S STANDARD PROVOCATION FOR HIM (LIREALM AND WIFE ARE ONLY AMERICANS IN GROUP) AND THAT SUBJECT HAS NO HARD INFO ABOUT HIS WOFIRM CONNECTIONS. HOWEVER, LIREALM ALSO FEELS THAT IF SUBJECT IS ALLOWED TO CONTINUE THIS PROVOCATIVE LINE WITHOUT EFFECTIVE REBUTTAL, LIREALM CAN BE MADE TO LOOK TO FOOL IN THE GROUPS EYES. IN LIREALM'S ESTIMATE NONE OF GROUP SUSPECTS HIS STATUS IN MEXICO BUT THINK THAT THE WOFIRM LINE IS JUST SUBJECT'S WAY OF PROVOKING THE ONLY GRINGO IN THE GROUP.

2. LIREALM STATED THAT SUBJECT IS VERY GOOD IN DISHING IT OUT TO EVERYBODY BUT INVARIABLY COMES OUT A POOR SECOND IN REPARTEE AFTER DELIVERING INITIAL DIG. HE CAN NOT TAKE IT, IS THIN SKINNED , AND EMBARRASSES EASILY.

SECRET

552

CABLE SECRETARIAT DISSEMINATION

PERSON/UNIT NOTIFIED

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3. PLAN OUTLIVED [N handwritten] PARA 4 REF WAS PRESENTED TO LIREALM WITH PROVISO IT IS SUBJECT TO HQS CONCURRENCE. HE WAS ENTHUSIASTIC SINCE IT PARALLELS HIS OWN THINKING. HE BELIEVES THAT IT WOULD EFFECTIVELY SILENCE SUBJECT, IS GUARANTEED TO THROW HIM INTO DEEP EMBARRASSMENT AND CONFUSION, AND BURN HIM WITHIN THE GROUP SINCE LIREALM WOULD LIKE TO ~~MAVCA~~ [MAKE CO handwritten]ENFRONATTION WITH OTHERS PRESENT SINCE WHOLE GROUP KNOWS HOW SUBJECT NEEDLES HIM AND SEVERAL HEARD SUBJECT OFFER HIM MONEY. STATION CONCURS IN THIS ADDITON TO PLAN.

4. HOWEVER, SUBJECT PREFERS NOT TO WALK-IN TO MR. SPRUCE SINCE HE IS HIS ONLY SOURCEE OF ~~BUSINERYAIIDE~~ [BUSINESS, TRADE handwritten] AND ADVICE IN THE EMBASSY. HE SUSPECTS THAT SPRUCE WOULD ATTEMPT TO PRY. THERFORE [E handwritten], AGREED HE WOULD WALK-IN TO SECURTIY OFFICER, INDICATE THE NATURE OF HIS PROBLEM, AND ASK TO TALK TO A WOFIRM REP.

5. STATION IS ~~OCNVINCE D~~ [CONVINCED handwritten] THAT PARA 4 REF ~~PALN~~ [PLAN handwritten] WITH ABOVE MODIFICATINONS WILL EFFECTIVELY TERMINATE SUBJECT'S PROVOCATIONS, IS PERFECTLY NATURAL FOR A PERSON IN LIREALM'S ~~POSNBUJUJ~~ [POSITION, handwritten] AND WILL STRENGTHEN HIS COVER VIS-A-VIS HIS AND SUBJECT'S MUTUAL FRIENDS. THERFORE, URGE PROMPT HQS CONCURRENCE.

6. FILE: 201-77337 AND 201-285412.

S E C R E T

SECRET

553

ORIG: L. MESTRES/mvb
UNIT: C/SB/X/WH
EXT: 6412, R-1315
DATE: 7 MARCH 1969

MESSAGE FORM
TOTAL COPIES:

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ROUTING AND-OR INITIALS - SEEN BY			
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CABLE SECRETARIAT DISSEMINATION

BY 46 PER SB # 1/ed

☐ INDEX ☐ NO INDEX ☐ RETURN TO ______ BRANCH ☐ FILE RID

☐ FILE IN CS FILE NO. ______

CONF: C/SB5 INFO: FILE, VR. DDP, ADDP, C/WH2

Eyes Only

(classification) (date and time filed) (elite) (pica) (reference number)

SECRET 07 23 Z 07 MAR 69 CITE DIRECTOR 81831

TO PRIORITY MEXICO CITY

DESENSITIZED EDTOP LIREALM AEDIEHARD AEKICK [redacted]

REFERENCES: A. DIRECTOR-81435

B. MEXICO CITY-9375 (IN 08492)

C. MEXICO CITY-9381 (IN 08490)

1. 201-285412 HAS BEEN ASSIGNED AEDIEHARD.

2. THERE APPEAR TO BE TWO KEY OBJECTIVES WHICH SHOULD BE SOUGHT IN THIS LATEST LIREALM/AEDIEHARD DEVELOPMENT. THEY ARE:

A. PROTECT AND STRENGTHEN LIREALM'S COVER IN A NATURAL MANNER, AND

B. OPERATIONALLY EXPLOIT AEDIEHARD'S AGGRESSIVE ATTITUDE IN POSITIVE TERMS SO THAT STATION CAN DEVELOP ADDITIONAL ACCESS TO HIM WHILE MAINTAINING THAT WHICH IS ALREADY EXISTENT.

3. IF OUR ACTIONS ARE CAREFULLY PLANNED, THESE OBJECTIVES NEED NOT CONFLICT. REVIEW OF AEDIEHARD'S FILE REVEALS FOLLOWING GENERAL CONCLUSIONS:

A. DESPITE HIS AGGRESSIVE ATTITUDE AND VISIBILITY, THERE DO NOT APPEAR TO BE ANY SIGNIFICANT SUSCEPTIBILITIES.

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201-285412

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CITE DIRECTOR 91831

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B. HIS ACTIONS COULD BE INTERPRETED AS THOSE OF AN RIS OFFICER TRYING TO ATTRACT ATTENTION TO HIMSELF FOR ONE REASON OR ANOTHER. HE IS NEITHER PARTICULARLY SUAVE NOR SUBTLE IN HIS PERSONAL RELATIONSHIPS. YET HE IS CRAFTY, QUICK ON HIS FEET, AND MAKES FAST DECISIONS AND ACTS ON THEM. HE IS DEFINITELY SOCIALLY ACTIVE AND MORE UBIQUITOUS THAN MANY OTHER SOVIETS IN MEXICO. THIS VISIBILITY, HIS APPARENT MOBILITY, HIS KNOWN KGB AFFILIATION, AND HIS OUTWARD PERSONALITY MERIT OUR CONSIDERATION FOR PLACING HIM ON STATION'S PRIORITY TARGET LIST.

(IN 87511)

4. WHILE THE PLAN OUTLINED IN MEXICO CITY 9356 AND FURTHER MODIFIED IN MEXICO CITY 9375 WOULD EFFECTIVELY TERMINATE LIREALM/AEDIEHARD RELATIONSHIP AND CERTAINLY BE NATURAL ACTION FOR U.S. BUSINESSMAN TO TAKE (THEREBY IN HARMONY WITH LIREALM'S COVER), PERHAPS THIS ACTION (REPORTING TO THE EMBASSY HIS CONTACT WITH AEDIEHARD) IS NOT NECESSARY AT THIS TIME. WE OFFER THE FOLLOWING ALTERNATIVE FOR STATION'S CONSIDERATION SUBJECT, NATURALLY, TO

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MODIFICATION:

A. LIREALM WOULD ATTEMPT AVOID CONTACT AND CONVERSATION WITH AEDIEHARD FOR NEXT FEW DAYS.

B. THEN, AFTER PERHAPS ONE WEEK OR MORE, LIREALM WOULD SEEK OUT AEDIEHARD AND ASK TO SPEAK WITH HIM ALONE.

C. LIREALM WOULD FIRMLY EXPLAIN TO AEDIEHARD THAT HE ENJOYS TALKING WITH HIM ON OCCASION WHEN THEY CHANCE TO MEET BUT THAT AEDIEHARD'S CONSTANT PUBLIC NEEDLING AND JOKING ABOUT LIREALM'S SUPPOSED CONNECTION WITH WOFIRM WAS CAUSING HIM EMBARRASSMENT IN MEXICAN/AMERICAN BUSINESS COMMUNITY AND HAD TO STOP. LIREALM WOULD TELL SUBJECT THAT AS PATRIOTIC AMERICAN CITIZEN HE HAD SPENT CONSIDERABLE TIME THINKING ABOUT REPORTING THIS CONTACT TO AMERICAN EMBASSY AND EXPLAINING TO U.S. OFFICIALS HIS PREDICAMENT VIS A VIS AEDIEHARD'S JOCULAR BUT INSISTENT PUBLIC ACCUSATIONS.

D. LIREALM WOULD THEN STATE THAT HE HAD NOT DONE SO FOR THREE REASONS:

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(1) HE DID NOT WANT TO CAUSE EMBARRASSMENT FOR AEDIEHARD IN EVENT U.S. OFFICIALS WOULD TAKE SOME ACTION EITHER THROUGH MEXICAN GOVERNMENT OR DIRECTLY WITH SOVIET OFFICIALS.

(2) HE DID NOT WANT TO CAUSE TROUBLE FOR HIMSELF IN EVENT U.S. OFFICIALS DECIDED TO INVESTIGATE HIM. HE FELT THAT REGARDLESS WHETHER THEY DID INVESTIGATE HIM OR NOT, THEY WOULD PLACE HIM ON SOME SORT OF "SUSPICIOUS LIST" AND THIS COULD HANDICAP HIS BUSINESS INTERESTS AND SOCIAL RELATIONSHIPS WITH VARIOUS EMBASSY COUPLES WITH WHOM HE AND HIS WIFE WERE FRIENDLY.

(3) HE SAW NO REASON WHY HE COULD NOT CONTINUE TO SEE AEDIEHARD SOCIALLY AS BEFORE BUT THAT HE KNEW THAT IF HE REPORTED TO EMBASSY HE WOULD PROBABLY BE ASKED TO CEASE THIS CONTACT IN HIS BEST INTERESTS AND THOSE OF THE EMBASSY.

E. LIREALM WOULD THEN ASK FOR QUID PRO QUO. "LET US CONTINUE AS FRIENDS, SUCH AS LEONOV AND I WERE, BUT DROP THIS

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SPY ACCUSATION BUSINESS OR I WILL HAVE NO RECOURSE BUT TO PROTECT MYSELF AND REPORT TO THE EMBASSY."

5. THIS ACTION ON THE PART OF LIREALM IS IN PERFECT HARMONY WITH ACHIEVING OBJECTIVE NUMBER ONE: PROTECTING AND MAINTAINING LIREALM'S COVER. HOPEFULLY IT WOULD SET STAGE FOR CONTINUING CONTACT WITH AEDIEHARD ON PROFITABLE BASIS SO THAT WE CAN PROFESSIONALLY ASSESS THIS SOVIET WHICH FULFILLS THE SECOND OBJECTIVE. WE EVALUATE LIREALM'S REPORTING ON HIS SOVIET CONTACTS AS ACCURATE, LUCID, AND USEFUL. THE RECENT ~~PRQ~~ PAQ ON AEDIEHARD COMPLETED BY LIREALM IS POSITIVE STEP IN RIGHT DIRECTION. HOWEVER, SHOULD AEDIEHARD PERSIST WITH HIS GAMES PLAYING WE HAVE NOT CLOSED DOOR ON LIREALM GOING TO THE EMBASSY AND CARRYING OUT ACTION DESCRIBED IN STATION MESSAGES. THUS THIS OPTION STILL VALID.

6. APART FROM SEEKING TO OBTAIN ABOVE OBJECTIVES BY TAKING THE INITIATIVE WE ALSO AVOID A LIREALM WITHDRAWAL FROM AEDIEHARD WHICH, NO MATTER HOW WELL PLANNED, SOVIETS WOULD PROBABLY SUSPECT AS SOME FORM OF DEFENSIVE ACTION ON LIREALM'S PART IN VIEW OF HIS

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EXPOSURE BY SUBJECT. ACTION SUGGESTED THIS MESSAGE KEEPS CONTACT OPEN, WE MAINTAIN INITIATIVE, DOES NOT PRECLUDE TAKING DEFENSIVE ACTION IN FUTURE SHOULD AEDIEHARD STUBBORNLY PERSIST, AND IS NATURAL FOR SOMEONE LIKE LIREALM GIVEN THIS SORT OF SITUATION. ULTIMATE OBJECTIVE HERE IS FOR STATION TO DETERMINE THROUGH CONTINUED CONTACT PLUS ADDITIONAL ACCESS TAILORED TO LIREALM'S INFORMATION WHETHER OR NOT A PLANNED DEVELOPMENTAL EFFORT AIMED AT RECRUITMENT SHOULD BE INITIATED.

7. ~~THE~~ SUGGESTION MADE WITH REALIZATION THAT ABOVE ~~PROPOSAL IS OFFERED TO THE STATION FOR CONSIDERATION.~~ STATION IS IN BEST POSITION TO DETERMINE WHETHER OR NOT THIS TYPE OF EXPLOITATION OF CONTACT WITH AEDIEHARD CAN BE EFFECTIVE IN TERMS OF FURTHER PROFESSIONALLY ASSESSING THE TARGET AND IN CONSIDERATION OF LIREALM'S OTHER OPERATIONAL ACTIVITIES. IN NO WAY DO WE WISH TO HAVE THIS ACTIVITY CONFLICT WITH LIREALM'S ABILITY TO SUCCESSFULLY CONDUCT HIS OTHER PRESENT OR PLANNED OPERATIONAL EFFORTS.

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CITE DIRECTOR 81831

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8. WELCOME STATION COMMENTS AND/OR MODIFICATIONS TO ABOVE PLAN.

9. FILE: 201-285412, 201-773337.

END OF MESSAGE

HQS. COMMENT: References concern discussions for operational exploitation of LIREALM/AEDIEHARD relationship.

SB/CI/O [signature]
SB/XO [signature]
C/WH/1 [signature]
C/LPGLOBE [signature]

[signature]
William V. Broe
C/WH

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DATE [illegible]	**REQUEST FOR CODE DESIGNATION** *Fill out in duplicate* *Hand Carry*
SR MC	
RID CR (1 D 15)	

1.	REQUEST FOR		PSEUDONYM		ALIAS	X	CRYPTONYM	
	NAME ASSIGNED	AEPIEHARD						
2.	BRANCH	SR/X[illegible]			CASE OFFICER	L. G. McIntyre		
	BADGE NUMBER	[illegible]			HOME PHONE	[illegible]		
3.	DESCRIPTION OF PROJECT OR AGENT (what, where, use, etc)	Subject is a ~~FORMER~~ Soviet KGB Officer in Mexico City.						
4.	STATUS		STAFF EMPLOYEE		CONTRACT EMPLOYEE		STAFF AGENT	
			CONTRACT AGENT		FIELD AGENT	X	OTHER	
5.	TYPE OF ACTIVITY		FI		CI		CA	
6.	IS THIS TO BE USED IN CABLE TRAFFIC			✓	YES		NO	
7.	LIST ANY PREVIOUSLY ASSIGNED PSEUDONYM OR CRYPTONYMS							

THIS PORTION IS DETACHED AND THE ABOVE IS SENT TO CABLE SECRETARIAT ON CRYPTONYMS ONLY THAT WILL HAVE CABLE TRAFFIC

File: [illegible] Dell

TRUE NAME [illegible]

FILE NUMBER (201, Project, Subject)

201-285412

FORM 1-64 2611

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SECRET 06 23 33 Z MAR 69 CITE DIRECTOR 81435

TO IMMEDIATE MEXICO CITY

[redacted] REDTOP LIREALM AEKICK [redacted]

REF: MEXICO CITY 9356 (IN 07511) *

1. PLEASE CABLE DETAILS 6 MARCH DEBRIEFING AS SOON AS AVAILABLE.

2. IN INTERIM LIREALM SHOULD TAKE NO ACTION WITH RESPECT TO REPORTING HIS CONTACT WITH LOGINOV UNTIL FURTHER GUIDANCE RECEIVED FROM HEADQUARTERS. PREFERABLY, HE SHOULD AVOID CONTACT WITH LOGINOV, IF POSSIBLE, UNTIL WE HAVE COLLECTIVELY REVIEWED WITH STATION VARIOUS ALTERNATIVES FOR ACTION.

AN
AB
IA
PS
DA
DES / NFD
FI

3. REVIEW OF LOGINOV FILE REVEALS COMPLEX PAST HISTORY OF DEALINGS WITH MEXICANS AND OTHERS WHICH WARRANT ANALYSIS FOR POSSIBLE PRESENT EXPLOITATION OF LIREALM DEVELOPMENT WITHOUT EXPOSING HIS TRUE NOFIRM STATUS. WILL ADVISE. 6 Mar 69

4. FILE 201-773537, 201-285412. 201-285412

- END OF MESSAGE

*Station reported overture made to LIREALM by LOGINOV. [redacted]

SB/CI/O [signature] CSI/XO [signature] WH/1 [signature]

C/WH [signature] SB/COPS [signature]

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